

CITY COUNCIL MEETING MINUTES
Special Meeting
November 14, 2013

The November 14, 2013 Special Meeting of the Lake Mills City Council was called to order at 6:00 p.m. at the Municipal Building Council Chambers by Council President Ed Grunden. Roll Call was answered by Ed Grunden, Michael Foster, Steve Kurkiewicz and Rudy Schaar. Diann Fritsch was absent. Also present were City Manager Steve Wilke, City Attorney Vickie Schmidt, City Treasurer James Heilman and City Clerk Elizabeth Milbrath.

Convene into closed session pursuant to Wis. Stats. 19.85(1)(e) deliberating or negotiating the terms of a contract for services when bargaining reasons require a closed session. Motion Mr. Kurkiewicz, second Mr. Schaar to convene into closed session. Motion passed 4-0.

Mrs. Fritsch arrived at 6:10 p.m.

Reconvene into open session. Reconvene at 7:00 p.m.

Discussion/Decision on Direction for 2014 General & Capital Budgets. Three budgets were presented that included Fire Department Paid on Premises, Paid on Premises with EMS and no Paid on Premises. Motion Mr. Schaar, second Mrs. Fritsch to direct the City Manager to prepare the budget ordinance for 2014 using Paid on Premises Fire Fighters. Discussion on staffing and costs. Motion passed 5-0.

Recommendations for Future Agendas. Canoe/Kayak storage to be on agenda of 12-17-13.

Adjourned at 7:25 p.m.

Elizabeth J. Milbrath
City Clerk