

CITY COUNCIL MINUTES

December 16, 2014

The December 16, 2014, meeting of the Lake Mills City Council was called to order by City Council President Rudy Schaar at 7:00 P.M. in the City Council Chambers, 200 Water Street. Roll call indicated the following Council members were present: Michael Foster, Diann Fritsch, Ed Grunden, Steve Kurkiewicz and Rudy Schaar. Also present were City Manager Steven Wilke, City Attorney Vickie Schmidt, City Treasurer Elizabeth Milbrath and City Clerk Melissa Quest.

Minutes. Motion Mr. Kurkiewicz to approve the minutes of the City Council meeting of December 2, 2014, second Mr. Foster. Motion 5-0.

Correspondence. Mr. Foster and Mr. Schaar were contacted regarding speeding/traffic in Brookstone subdivision. Mr. Grunden was contacted about whether or not bicycles can be walked on sidewalks downtown and clarified yes they can, just cannot ride them.

Questions & Public Comment. None.

City Manager's Report. Mr. Wilke provided documents for the next Council meeting, and gave information about the City Council At-Large position being on Spring Election ballot. Discussion on Housing Authority employees, clarified that they are not city staff.

Acceptance of Committee Minutes. Mrs. Fritsch does not believe Housing Authority minutes of October 28, 2014, have been approved and requested they not be accepted. Mrs. Fritsch will inform staff once they are approved. Minutes of Joint Rock Lake Committee of November 4, 2014, and Economic Development Commission of July 21, 2014, were placed on file.

COUNCIL BUSINESS:

- a. Board/Committee Appointments. None.
- b. Miscellaneous Licenses. Motion Mr. Kurkiewicz, second Mr. Grunden to grant the tavern operator's license to Kaitlyn Jean Sell. Motion passed 5-0.
- c. Ratification of Police Union (WPPA/LEER) Contract. Motion Mr. Grunden, second Mr. Foster to approve Motion 14-12-2-1, Authorizing the City Manager to Execute an Agreement Between the City of Lake Mills and the Wisconsin Professional Police Association. Motion passed 5-0.
- d. Discussion/Decision on Awarding 2015 Grave Open/Close Contract, Meitner Land Service, LLC. Motion Mr. Kurkiewicz, second Mr. Grunden to approve Motion 14-12-2-2, Authorizing the City Manager to Execute and Agreement Between the City of Lake Mills and Meitner Land Services. Motion passed 5-0.
- e. Discussion/Decision on Preferred Alternative for Parking Area between Lake St. and Water St. Motion Mr. Grunden, second Mrs. Fritsch to approve Motion 14-12-2-3, Authorizing the City Manager to Send this Motion to the Wisconsin Department of Transportation Regarding the Modification of Parking on the East Side of South Main Street Between Water and Lake Streets. Council agrees Alternative 3 shall be filled in at Sections 2 & 3. Motion passed 5-0.

- f. Resolution 14-64, Lake Mills Firefighter Reclassification and Compensation. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve Resolution 14-64, Firefighter Reclassifications and Compensation. Motion passed 5-0.
- g. Resolution 14-65, Establish Fees for Operation and Use of Rock Lake Cemetery, Lake Mills, WI. Motion Mrs. Fritsch, second Mr. Foster to approve Resolution 14-65, Establishing Fees for Operation and Use of Rock Lake Cemetery, Lake Mills, Wisconsin. Motion passed 5-0.
- h. Resolution 14-66, Inclusion Under the State of Wisconsin Deferred Compensation Program. Motion Mr. Kurkiewicz, second Mr. Foster to approve Resolution 14-66, Resolution for Inclusion Under the State of Wisconsin Deferred Compensation Program. Motion passed 5-0.
- i. Resolution 14-67, Inclusion Under the Income Continuation Insurance Plan. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve Resolution 14-67, A Resolution for Inclusion Under the Income Continuation Insurance Plan. Motion passed 5-0.
- j. Resolution 14-68, Fund Transfer from Capital Budget – Street Rebuild to Investment Pool. Motion Mr. Kurkiewicz, second Mr. Foster to approve Resolution 14-68, Authorizing the City Manager to Direct the Treasurer-Finance Director to Transfer Funds. Motion passed 5-0.
- k. Resolution 14-69, Fund Transfer, Fire Department-Equipment Repair, 2014. Motion Mrs. Fritsch, second Mr. Foster to approve Resolution 14-69, Authorizing the City Manager to Direct the Treasurer-Finance Director to Transfer Funds. Motion Mrs. Fritsch, second Mr. Kurkiewicz to amend Resolution 14-69 subtotal amounts to \$132,900 in both adopted and amended columns. Motion passed 5-0. Motion Mrs. Fritsch, second Mr. Foster to approve Resolution 14-69, as amended. Motion passed 5-0. *see additional minutes after item p.*
- l. Resolution 14-70, Fund Transfer, Fire Department-Travel/Training, 2015. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve Resolution 14-70, Authorizing the City Manager to Direct the Treasurer-Finance Director to Transfer Funds. Motion passed 5-0.
- m. Resolution 14-71, Fund Transfer, Treasurer-Insurance. Motion Mrs. Fritsch, second Mr. Kurkiewicz to approve Resolution 14-71, Authorizing the City Manager to Direct the Treasurer to Transfer Funds. Motion Mrs. Fritsch, second Mr. Kurkiewicz to amend Resolution 14-71 Fire Department Salaries & Stipends Adopted to \$58,000 and Amended to \$48,000 and Totals to \$178,000 in both Adopted and Amended. Motion passed 5-0. Motion Mrs. Fritsch, second Mr. Kurkiewicz to approve Resolution 14-71, as amended. Motion passed 5-0. *see additional minutes after item p.*
- n. Resolution 14-72, Authorization to Borrow Funds, Land Purchase. Motion Mr. Grunden, second Mr. Kurkiewicz to approve Resolution 14-72, Authorization to Borrow Funds, Land Purchase. Motion passed 5-0.
- o. Resolution 14-73, Accept Public Improvements, Reduce Letter of Credit – White Pines Estates Condominiums. Motion Mrs. Fritsch, second Mr. Foster to approve Resolution 14-43, Conditional Reduction of LOC and Acceptance of Public Improvements. Motion passed 5-0.

p. Ordinance 1144, Disorderly Conduct with a Motor Vehicle, 1st Reading. Moved to Second Reading.

*Motion Mrs. Fritsch, second Mr. Foster to reconsider item k. Resolution 14-69. Motion passed 5-0. Motion Mrs. Fritsch, second Mr. Kurkiewicz to amend Resolution 14-69, Fire Department Stipends Adopted to \$76,000 and Amended to \$51,500 and the Subtotals for Adopted and Amended to \$126,400. Motion passed 5-0. Motion Mrs. Fritsch, second Mr. Kurkiewicz to adopt Resolution 14-69, as amended. Motion passed 5-0.

*Motion Mr. Grunden, second Mrs. Fritsch to reconsider item m. Resolution 14-71. Motion passed 5-0. Motion Mrs. Fritsch, second Mr. Foster to amend Resolution 14-71, Fire Department Salaries & Stipends Adopted to \$51,500 and Amended to \$41,500 and the Totals for Adopted and Amended to \$171,500. Motion passed 5-0. Motion Mrs. Fritsch, second Mr. Kurkiewicz to adopt Resolution 14-71, as amended. Motion passed 5-0.

Recommendations for Future Agendas. Streetlights; Wetlands; Klein Property; Request for Veterans items on building; Discussion on Browns Court possibly 2nd meeting in January; Dam Construction.

Adjourn at 9:05 P.M.

MELISSA QUEST
CITY CLERK