

AGENDA
LAKE MILLS CITY COUNCIL
August 19, 2014
7:00 p.m.
City Council Chambers – 200 Water Street

1. Call to Order.
2. Roll Call.
3. Correction and/or Approval of the City Council Minutes of August 5, 2014.
4. Correspondence.
5. Questions & Public Comment. *The public is encouraged to address the Council at this time regarding items on the agenda, unless the item is the subject of a public hearing. If your comments pertain to a public hearing, you are asked to hold your comments until the hearing. Public comment may also be made at this time on items that are not on the agenda if you have registered with the City Clerk before the meeting has been called to order. The State's Open Meeting Law discourages action by the Council on items not listed on the agenda. Please keep your comments limited to three minutes and state your name and address when starting your comments and fill out the sign-in sheet provided.*
6. City Manager's Report.
7. Acceptance of Committee Minutes:
 - a. Joint Rock Lake Committee, July 1, 2014
 - b. L.D. Fargo Public Library Board, June 16, 2014
8. Council Business:
 - a. Board/Committee Appointments.
 - b. Miscellaneous Licenses.
 - c. WPPI Annual Update.
 - d. Ordinance 1131, Amending Section 10-5-2 and 10-5-6, Official Zoning Map of City of Lake Mills, WI, from (I4) Industrial Business Park District to (I2) Warehousing & Manufacturing District, Klein & Klein, LLC, Enterprise Drive, Parcel 246-0714-1823-001, 3rd Reading.
 - e. Ordinance 1130, Amending Section 10-5-2 & 10-5-6, Official Zoning Map of City of Lake Mills, WI, 246-0714-0731-000 & 246-0714-0732-000, North of Tyranena Park Rd., at end of Brewster St. Single Family Medium Density (R2) to Planned Development Overlay District (PDD) with Multi Family Residential (R3) and Agricultural (A1) to Single Family Low Density (R1) Single Family Medium Density (R2) and Planned Development Overlay District (PDD) with Multi-Family Residential (R3), Robert Mangen, 3rd Reading.
 - f. Resolution 14-48, on Precise Implementation Plan Approval, Rock Creek Luxury Apartments, Northern Management, Robert Mangen, Parcel 246-0714-0731-000 and 246-0714-0732-000.
 - g. Ordinance 1132, Charter Ordinance Amending City Council Districts, 2nd Reading.
 - h. Ordinance 1133, Implementation of Charter Ordinance 1132, Amending City Council Districts, 2nd Reading.
 - i. Discussion/Decision on Bid Award, Contract LM 5-14, Sanitary Sewer Repair.
 - j. Ordinance 1134, Amending Heavy Traffic Routes, 2nd Reading.
 - k. Ordinance 1135, Prohibiting Alcoholic Beverages at Bartel's Beach, 1st Reading.
 - l. Ordinance 1136, Amending Parking Restrictions at Bartel's Beach, 1st Reading.

m. Ordinance 1137, Amending Garbage and Recycle Ordinance, Prohibiting Removal of Recycled Items on Public Property, 1st Reading.

9. Recommendations for Future Agendas.

10. Convene in closed session pursuant to Wis. Stats. 19.85(1)(c) considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Pursuant to 19.85(1)(e) deliberating or negotiating the purchase of public property and the lease of public property when competitive or bargaining reasons require a closed session.

11. Reconvene.

12. Adjourn.