

AMENDED AGENDA
LAKE MILLS CITY COUNCIL
August 20, 2013
City Council Chambers – 200 Water Street

1. Call to Order.
2. Roll Call.
3. Correction and/or Approval of Minutes of August 6, 2013.
4. Correspondence.
5. **Questions & Public Comment.** *The public is encouraged to address the Board 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. That State's Open Meeting Law discourages action by the Board 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 Managers Report.
7. Acceptance of Committee Minutes:
 - a. Joint Rock Lake Committee, July 2, 2013.
8. Council Business:
 - a. Board/Committee Appointments.
 - b. Miscellaneous Licenses.
 - c. Resolution 13-27, Recognition for City Service, Millicent Johnson.
 - d. Resolution 13-28, Recognition for City Service, Susan Dahle.
 - e. Resolution 13-29, Recognition for City Service, Victoria York.
 - f. Resolution 13-30, Authorization to Borrow Funds.
 - g. Discussion on General Directional Signs for Local Businesses.
9. Recommendations for Future Agendas.
10. 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.
11. Reconvene.
12. Adjournment.