

AGENDA
LAKE MILLS CITY COUNCIL
August 5, 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 July 15, 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. Public Works Board, June 10, 2014
 - b. Police & Fire Commission, June 19, 2014
8. Council Business:
 - a. Board/Committee Appointments.
 - b. Miscellaneous Licenses.
 - c. 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, 2nd Reading.
 - d. Discussion/Decision on Request from Sound Haven to Reduce Conditional Use Application Fee.
 - e. Discussion/Decision on Approval of Agreement with Strand on Water and Sewer Design, S. Main St.
 - f. Discussion on Square Footage Comparison of Light & Water Building.
 - g. Discussion on Treasurer/Finance Director Position and Salary.
 - h. Discussion/Decision on State Urban Project Agreement for Mulberry Street Reconstruction.
 - i. Discussion/Decision on Appointment of Special Registration Deputies.
 - j. Discussion/Decision on Contract Award 3-2014, Lake Mills Light & Water Building.
 - k. Resolution 14-37, Acquisition of Property Rights from John and Jennifer Hawley for Elm Street.
 - l. Resolution 14-38, Acquisition of Property Rights from Michael Lischka for Elm Street.
 - m. Resolution 14-41, Deputy Fire Chief Bonus Pay.
 - n. Resolution 14-42, Conditional Use Request, Molly Cisco, Laughing Dogs Day Care, LLC, 200 Enterprise Drive, Parcel #246-0714-1823-002.
 - o. Resolution 14-43, Awarding the Sale of \$4,805,000 Sewerage System and Light and Water Utility Mortgage Revenue Bonds, Series 2014A of the City Of Lake Mills, Jeffer-

son County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds.

- p. Resolution 14-44, Awarding the Sale of \$3,625,000 General Obligation Corporate Purpose Bonds, Series 2014B.
- q. Resolution 14-45, Authorizing the Issuance and Sale of \$1,305,000 Taxable General Obligation Promissory Notes, Series 2014C.
- r. Resolution 14-46, Approval of Amendment 2 to TID #2 Project Plan.
- s. Resolution 14-47, Approval of TID #6 Boundaries and Creation of Project Plan.
- t. 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 Tyrana 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, 2nd Reading.
- u. Ordinance 1132, Charter Ordinance Amending City Council Districts, 1st Reading.
- v. Ordinance 1133, Implementation of Charter Ordinance 1132, Amending City Council Districts, 1st Reading.
- w. Ordinance 1134, Amending Heavy Traffic Routes, 1st Reading.

9. Recommendations for Future Agendas.

10. Adjourn.