

**AMENDED AGENDA**  
**LAKE MILLS CITY COUNCIL**  
August 6, 2013  
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 – July 23, 2013.
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. Plan Commission, May 28, 2013 and June 25, 2013.
8. Council Business:
  - a. Board/Committee Appointments.
  - b. Miscellaneous Licenses.
  - c. Discussion/Decision on Title 10 & 11 Reviewed Sections Submitted to City Council from Plan Commission, Chapter 4.
  - d. Discussion/Decision to Approve Contract for Consultant for Right of Way Acquisition Service.
  - e. Discussion/Decision on Privilege in the Street Agreement, Waterhouse Foods, Owner, 130 E. Lake St.
  - f. Discussion/Decision on Purchase of Benches and Bleachers for Wallace Park from Park Improvement Fund.
  - g. Resolution 13-26, Approval of Purchase of Tax Delinquent Property from Jefferson County, 1117 S. Main St.
  - h. Resolution 13-27, Approval of Agreement with Jefferson County for Voting Machine Purchase.
  - i. Ordinance 1114, Amend 2013 Budget, 1<sup>st</sup> Reading.
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.