

CITY COUNCIL MINUTES  
April 1, 2014

The April 1, 2014 meeting of the Lake Mills City Council was called to order by City Council President Ed Grunden 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 and City Treasurer/Finance Director James Heilman.

Correction and/or Approval of the City Council Minutes. Motion Mr. Kurkiewicz to approve the minutes of the City Council meeting of March 18, 2014 as printed, second Mr. Foster. Motion carried 5-0.

Correspondence. Mr. Grunden reported having received inquiries about the voting this evening.

Mrs. Fritsch reported having numerous discussions over the last couple of weeks about about the election. She stated that it was brought to her attention that the March 14, 2011 memo from Norm Goeschko that talked about suggested changes to the code re-write was not lost and has been forwarded to the Plan Commission for review at their April, 2014 meeting. She also noted that some residents are not even aware that the City owns their own Electric Utility; we are 1 of 41 members in the WPPI Electric Co-op.

Mr. Kurkiewicz reported being approached by a couple individuals that were impressed by the results of the Strong Towns Workshop.

Questions & Public Comment. None.

City Manager's Report. Mr. Wilke's report was included in the Council packets.

Acceptance of Committee Minutes. Minutes of the L.D. Fargo Public Library Board meeting of February 24, 2014 were placed on file.

COUNCIL BUSINESS:

a. Board/Committee Appointments. None.

b. Miscellaneous Licenses. None

c. Discussion on Strong Towns Workshop. Mrs. Fritsch discussed the response from James Kumon, Strong Towns Consultant, in relation to a letter to the editor, Lake Mills Leader. She also

discussed how the information presented at the Strong Towns Workshop may have given City Council members a new perspective on different aspects of development.

Mr. Grunden discussed the tour of the City he went on with Mr. Kumon and his thoughts on certain properties and infrastructure.

Motion Mr. Schaar to convene in closed session pursuant to Wis. Stats.19.85(1)(g) conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to be involved; pursuant to 19.85(1)(e) deliberating and/or negotiating the purchase of public properties, or investing of public funds, when bargaining reasons require a closed meeting; pursuant to 19.85(1)(c) considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Second Mrs. Fritsch and carried 5-0.

Motion Mr. Schaar to reconvene in open session, second Mr. Foster. Motion carried 5-0.

Recommendations for Future Agendas. None.

Adjournment. Meeting adjourned at 9:28 P.M.

James E. Heilman  
Clerk Pro Tem