

CITY COUNCIL MEETING MINUTES
January 15, 2013

The January 15, 2013 meeting of the Lake Mills City Council was called to order at 7:00 pm at the Municipal Building Council Chambers by Council President Ed Grunden. Roll Call was answered by Steve Kurkiewicz, Rudy Schaar, Ed Grunden and Diann Fritsch. Also present were City Manager Steve Wilke and City Clerk Elizabeth Milbrath.

City Council Minutes. Motion Mr. Kurkiewicz, second Mr. Schaar to approve the City Council Minutes of December 18, 2012. Motion passed 4-0.

Correspondence. Mr. Grunden read a letter from Ole Olson complimenting the streets crew on the condition of the streets following the recent major snowfall. Mr. Grunden also received two phone calls commending the city crews on snow removal.

Questions and Public Comment. Robert Mangen, 333 Bishops Way, Brookfield, owner of 52 acres in Lake Mills, he is in favor of reducing or eliminating the impact fees due to the impact fees being prohibitive for developing. Steve Brockert, 920 Cass Place, against the narrowing of the street that is included in the upcoming project.

City Manager's Report. A new police officer resigned today and the City Manager received notice from the DNR that it's time to inspect the dam again.

Minutes. Minutes of the Public Works Board, September 11, 2012 and Police & Fire Commission, November 15, 2012 were placed on files as presented.

Council Business:

a. Board/Committee Appointments. None.

b. Miscellaneous Licenses. None.

Mr. Grunden reminded citizens that are interested in the At-Large council seat to have their applications in to the City Council by 5 pm January 30th. At the February 5th meeting there will be an opportunity to speak and then the Council will decide on applicants.

c. Discussion/Decision on 'Class A' Liquor License Application, Loeder Oil, 819 N. Main St., Daniel Loeder, Agent. Motion Mrs. Fritsch, second Mr. Schaar to approve the Liquor License application for Loeder Oil. Motion passed 4-0.

d. Discussion/Decision on Award of Contract for L.D. Fargo Public Library Renovation. Motion Mrs. Fritsch, second Mr. Schaar to award the contract to Advanced Building Corp. City Manager Wilke explained the bids received. Motion passed 4-0.

e. Discussion on Impact Fees. City Manager Wilke recommended a study to verify the impact fees are fair and appropriate. By consensus the City Manager is instructed to obtain cost estimates of doing the study.

f. Resolution 12-44, Request from Mental Health Association of Waukesha County for Donation, Currently Tabled. Motion Mrs. Fritsch, second Mr.

Kurkiewicz to remove the item from the table. Motion passed 4-0. Motion Mrs. Fritsch, second Mr. Kurkiewicz to grant the request for donation of \$500.00. Discussion on local use of the facility and equity of donating to only specific organizations. Motion failed 0-4.

- g. Resolution 13-01, Approve City Manager Evaluation Handbook. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve the handbook. Mr. Schaar commended the work of City Attorney Schmidt in preparing the handbook, most comprehensive evaluation he has seen. Mr. Grunden agreed that it is well prepared. Motion passed 4-0.
- h. Resolution 13-02, Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers under Section 66.0703, WI Stats., Cass Place and Gladstone Way, Sidewalk. Motion Mr. Schaar, second Mr. Kurkiewicz to approve Resolution 13-02. Discussion on policy for narrowing of the street and special assessments. Mr. Schaar stated he never agreed with the policy to special assess, homeowners don't want the sidewalk and he doesn't see a need for it there. Mrs. Fritsch explained that this subdivision was originally to have sidewalk when developed. Many City sidewalks were in bad condition then. The Council then initiated the sidewalk program. With only 15% left in the City the policy should be left to finish. Motion failed 2-2 with Mr. Kurkiewicz and Mr. Schaar voting no.
- i. Ordinance 1107, Request to Amend Zoning from Highway Commercial (B3) to Single Family Low Density Residential (R1), 721 W. Madison St., Daniel & Melanie Gebauer, Brooke Lane Properties, LLC, 2nd Reading. Motion Mr. Schaar, second Mr. Kurkiewicz to move to the 3rd reading. Motion Mr. Schaar, second Mr. Kurkiewicz to adopt Ordinance 1107. Motion passed 4-0.

Recommendations for Future Agendas. None.

Adjournment. Meeting was adjourned at 8:15 pm.

Elizabeth Milbrath
City Clerk