

CITY COUNCIL MEETING MINUTES  
January 7, 2014

The January 7, 2014 meeting of the Lake Mills City Council was called to order at 7:00 p.m. at the Municipal Building Council Chambers by Council President Ed Grunden. Roll Call was answered by Ed Grunden, Diann Fritsch, Michael Foster, Steve Kurkiewicz and Rudy Schaar. Also present were City Manager Steve Wilke, City Attorney Vickie Schmidt, Finance Director James E. Heilman and City Clerk Elizabeth Milbrath.

Mr. Grunden noted the agenda has been amended.

City Council Minutes. Motion Mrs. Fritsch, second Mr. Schaar to amend the City Council meeting minutes of December 17, 2013 by striking 'pending action on Ordinance 1122'. Motion to amend approved 5-0. Motion to approve the minutes as amended passed 5-0.

Questions and Public Comment. Todd Temperly representing 'Neighbors for a Council-Manager City Government' spoke against the proposed Charter Ordinance submitted to the City by petition to change the form of government. Leonard Klein, 805 E. Lake St., regarding his zoning request asking that it is approved and explaining his plan and benefit to the City in the form of taxes.

Correspondence. Mr. Grunden received e-mail questions on snow removal on Pinnacle Drive. City Manager Wilke reviewed the snow removal enforcement policy. Mr. Grunden asked about street lights and J&J demolition. Mrs. Fritsch answered citizen questions on the petition for mayor form of government and she received an invitation to the opening of the Lake Mills Market. Mr. Schaar received complaint on the odor apparently from the chicken farm. Mr. Schaar expressed concern about the affect it may have on visitors as well as citizens. Mr. Kurkiewicz responded to questions about the petition to change the form of government. Mr. Schaar commended the Streets Department employees on their excellent job during recent snow storms

City Manager Report. The City has received notice of grant from the WISDOT STP-U for street reconstruction on Mulberry Street from Oak to Grant Streets in excess of \$1M.

Council Business:

- a. Board/Committee Appointments. None.
- b. Miscellaneous Licenses. Motion Mr. Schaar, second Mr. Kurkiewicz to grant the Cigarette License application for Lake Mills Market, LLC. Motion passed 5-0.
- c. Ordinance 1122, Comprehensive Plan Future Land Use Map Amendment, 246-0714-1823-01, Enterprise Drive, Planned Industrial to General Industrial, 2<sup>nd</sup> Reading. Passed to 3<sup>rd</sup> reading.
- d. Ordinance 1123, Increase in Municipal Court Fees, 3<sup>rd</sup> Reading. Motion Mrs. Fritsch, second Mr. Kurkiewicz to adopt Ordinance 1123. Motion passed 5-0.
- e. Ordinance 1125, Comprehensive Plan Future Land Use Map Amendment, 246-0713-1141-054, 721 W. Madison St. Planned Business/Office to Single-Family Residential, 2<sup>nd</sup> Reading. Passed to 3<sup>rd</sup> reading.

f. Ordinance 1126, Amending Stop Signs Located at Lilac Lane, 1<sup>st</sup> Reading.  
Passed to 2<sup>nd</sup> reading.

Recommendations for Future Agendas. Discussion item on the odor from the chicken facility.

Convene in closed session Motion Mr. Schaar, second Mr. Foster to convene into closed session pursuant to Wis. Stats. 19.85(1)(c) compensation and performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility at 7:40 pm. Motion passed 5-0.

Reconvened and Adjourn at 8:24 p.m.

Elizabeth J. Milbrath  
City Clerk