

CITY COUNCIL MEETING MINUTES  
October 21, 2014

The October 21, 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 Rudy Schaar. Roll Call was answered by Diann Fritsch, Michael Foster, Rudy Schaar, Ed Grunden and Steve Kurkiewicz. Also present were City Manager Steve Wilke, City Attorney Vickie Schmidt and City Clerk Elizabeth Milbrath, Dustin Wolff of Mead & Hunt.

City Council Minutes. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve the minutes of the regular meeting of October 7, 2014. Motion passed 4-0-1 with Mr. Grunden abstaining. Motion Mrs. Fritsch, second Mr. Kurkiewicz to approve the minutes of the Budget Work Session of October 7, 2014. Motion passed 4-0-1 with Mr. Grunden abstaining.

Correspondence. Mrs. Fritsch stated there is a Rate Case Public Hearing on 11-11-14 at 1:00 pm and she received comments on road patch work and asked about repairs to other streets. Mr. Kurkiewicz discussed trees issue with a citizen. Mr. Grunden asked if W. Madison Street is marked for work. Mr. Foster spoke to someone about the budget and property tax. Mr. Schaar received an e-mail regarding markings on Catlin Drive and he received a letter regarding a trailer court.

Questions and Public Comment. Linda Keith, LK2, LLC P O Box 123 Lake Mills, requested the City Council table item H.

City Manager Report. City Manager Wilke discussed sidewalk repair next to Sentry Foods, crosswalk signal installation will be more difficult due to concrete underground, sidewalk install by the developer in The Ridge has damaged City property and Public Works Board toured sites at their last meeting. Leaf pickup will continue until the snow prevents. Put leaves in the tree lawn. Mr. Schaar complemented the Light & Water Department for their rescue of a cat on top of a pole.

Acceptance of Committee Minutes. Minutes of the Joint Rock Lake Committee, August 5, 2014 and Lake Mills Housing Authority, August 26, 2014 were placed on file as presented.

Council Business:

- a. Board/Committee Appointments. None.
- b. Miscellaneous Licenses. Motion Mrs. Fritsch, second Mr. Foster to grant the Tavern Operators license to Kathleen Kaptur. Motion passed 5-0.
- c. Presentation on Clean Sweep Program, Jefferson County. Sharon Eherhardt of Jefferson County Clean Sweep spoke about the program and presented posters and brochures.
- d. Public Hearing: Zoning Code and Map Ordinance. Dustin Wolff of Mead & Hunt gave a history of the process in which the Plan Commission held monthly meetings to work on the code and held several meeting for public input. Being no-one came forward to speak the public hearing was declared closed.
- e. Ordinance 1139, Title 10 Zoning Code & Map, 2<sup>nd</sup> Reading. Motion Mrs. Fritsch, second Mr. Foster delete figure 2-1 on page 2-2 and reference to it on page 2-1. Mrs. Fritsch and Mr. Foster amended motion by adding 'modify the last sentence of section B-1 and the diagram'. Motion as amended passed 5-0.

- f. Public Hearing: Subdivision Ordinance. Being no-one came forward to speak the public hearing was declared closed.
- g. Ordinance 1140, Title 11 Subdivision Regulation, 2<sup>nd</sup> Reading. Passed to 3<sup>rd</sup> Reading.
- h. Discussion/Decision on Memorandum of Understanding, LK2 LLC, Easement, Parcel 246-0713-1114-000. Motion Mr. Kurkiewicz, second Mr. Grunden to table this item. City Manager Wilke explained that tabling the item will reduce his ability to quickly negotiate with the property owner and potentially increase costs. Motion and second were withdrawn. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve as stated in prepared Motion 14-10-2-1. Motion passed 5-0.
- i. Discussion/Decision to Authorize City Manager to Execute Agreement with Mead & Hunt for the design of the Lake Mills Dam. Motion Mrs. Fritsch, second Mr. Foster to approve as stated in prepared Motion 14-10-2-2. Motion passed 5-0.
- j. Discussion/Decision on List of Main Street Project issues from DOT. Motion Mr. Grunden, second Mrs. Fritsch to approve as stated in prepared Motion 14-10-2-3 choosing the option for 1 parking lane. Motion passed 5-0
- k. Appointment of Election Inspectors. Motion Mr. Grunden, second Mr. Foster to confirm appointment of Larry Jelken and John Berman as election inspectors. Motion passed 5-0.
- l. Appointment of Special Voting Deputies. Motion Mr. Grunden, second Mr. Kurkiewicz to confirm appointment of Ruth Hugener, Melissa Quest and Elizabeth Milbrath as Special Voting Deputies. Motion passed 5-0.
- m. Confirmation of Appointment of Treasurer/Finance Director, Elizabeth Milbrath. Motion Mr. Grunden, second Mrs. Fritsch to confirm the appointment of Treasurer/Finance Director, Elizabeth Milbrath. Motion passed 5-0.
- n. Resolution 14-56, Authorizing the 911 Joint Powers Agreement, Jefferson County Emergency Service. Motion Mr. Grunden, second Mrs. Fritsch to adopt Resolution 14-56. Motion passed 5-0.
- o. Resolution 14-57, Authorizing the Master Agreement for Participation in WPPI Energy Member Services Program. Motion Mr. Kurkiewicz, second Mr. Grunden to adopt Resolution 14-57. Motion passed 5-0.
- p. Ordinance 1136A, Amending Ethics Code, Financial Disclosure Requirements, 2<sup>nd</sup> Reading. Passed to third reading.
- q. Ordinance 1137, Amending School Parking Zone, 2<sup>nd</sup> Reading. Passed to third reading.
- r. Ordinance 1138, Amending Council Vice Chair Duties and Compensation, 2<sup>nd</sup> Reading. Passed to third reading.
- s. Ordinance 1141, Floodplain Ordinance and Map, 1<sup>st</sup> Reading. Passed to second reading.
- t. Ordinance 1142, 2015 General Fund Budget, 1<sup>st</sup> Reading. Passed to second Reading.

u. Ordinance 1143, 2015 Capital Budget, 1<sup>st</sup> Reading. Passed to second reading.

Recommendation for Future Agendas. Budget Work Session November 4<sup>th</sup> at 6:00 pm. Budget will have public hearing on November 18<sup>th</sup>.

Adjourn at 8:30 p.m.

Elizabeth J. Milbrath  
City Clerk