

CITY COUNCIL MEETING MINUTES  
October 7, 2014

The October 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 Rudy Schaar. Roll Call was answered by Diann Fritsch, Michael Foster, Rudy Schaar and Steve Kurkiewicz. Ed Grunden was absent with excuse. Also present were City Manager Steve Wilke, City Attorney Vickie Schmidt and City Clerk Elizabeth Milbrath.

City Council Minutes. Motion Mr. Kurkiewicz, second Mr. Foster to approve the minutes of September 16, 2014. Motion passed 4-0.

Correspondence. Mrs. Fritsch discussed a petition from some residents of Rock Lake Manor about a sidewalk concern.

Questions and Public Comment. Tom Chojnacki, Candidate for Assembly. Steve Pierce, Executive Director of Rock Lake Manor introduced himself, Bill Beckman, 855 E. Lake St. #51, spoke about the flooding of the hamburger stand and plans to rebuild.

City Manager Report. City Manager Wilke discussed Catlin Drive exit lanes, College & Fremont Sts. crosswalk, Birch St., Catlin Dr. and Pinnacle Dr. projects, leaf pickup and a sewer later collapse.

Acceptance of Committee Minutes. Minutes of the Plan Commission, August 26, 2014, and L D Fargo Public Library, August 18, 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 Alicia Linzmeier. Motion passed 4-0.
- c. Discussion/Decision on Approval of Planning and Goal Setting Report. Motion Mr. Kurkiewicz, second Mr. Foster to approve the Planning and Goal Setting Report. Motion passed 4-0.
- d. Resolution 14-52, Authorization to Borrow Funds. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve Resolution 14-52. Motion passed 4-0.
- e. Resolution 14-53, Approval of Title VI Plan - Share Ride Taxi. Motion Mrs. Fritsch, second Mr. Kurkiewicz to approve Resolution 14-53. Motion passed 4-0.
- f. Resolution 14-54, Acquisition of Property Rights and Approval of Offering Price & Submittal Report, BSC of Lake Mills, Elm St. (N. Main ). Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve Resolution 14-54. Motion passed 4-0.
- g. Resolution 14-55, Acquisition of Property Rights and Approval of Offering Price & Submittal Report, Thomas & Coral Becker, 811 N. Main St. Motion Mr. Kurkiewicz, second Mr. Foster to approve Resolution 14-55. Motion passed 4-0.
- h. Ordinance 1136, Amending Ethics Code, Financial Disclosure Requirements, 1<sup>st</sup> Reading. Motion Mr. Foster, second Mr. Kurkiewicz to amend the

ordinance in paragraph 'g' #4 to add 'property other than principle residence'. Motion passed 4-0. Passed to second reading.

- i. Ordinance 1137, Amending School Parking Zone, 1<sup>st</sup> Reading. School zone parking restriction is no longer needed on Prospect Street. Attorney Schmidt will correct sponsor name and typo. Passed to second reading.
- j. Ordinance 1138, Amending Council Vice Chair Duties and Compensation, 1<sup>st</sup> Reading. Passed to second reading.
- k. Ordinance 1139, Title 10 Zoning Code and Map, 1<sup>st</sup> Reading. Plan Commission held numerous meetings for public input. Passed to second reading.
- l. Ordinance 1140, Title 11 Subdivision Regulation, 1<sup>st</sup> Reading. Passed to second reading.

Recommendation for Future Agendas. Budget Work Session October 21<sup>st</sup> at 6:00 pm. Budget will have public hearing on November 4<sup>th</sup> or 18<sup>th</sup>.

Convene to Closed Session pursuant to Wis. Stats. 19.85(1)(e) deliberating and/or negotiating the purchase of public properties, or the investing of public funds, when bargaining reasons require a closed meeting. Motion Mr. Kurkiewicz, second Mr. Foster to convene to closed session at 8:05 pm. Motion passed 4-0.

Adjourn at 9:30 p.m.

Elizabeth J. Milbrath  
City Clerk