

CITY COUNCIL MEETING MINUTES
November 4, 2014

The November 4, 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 Vice-President Steve Kurkiewicz. Roll Call was answered by Diann Fritsch, Michael Foster, and Steve Kurkiewicz. Rudy Scharr and Ed Grunden were absent. Also present were City Manager Steve Wilke, City Attorney Vickie Schmidt, Utility Billing Clerk Kristin Hosey, and Dustin Wolff of Mead & Hunt.

City Council Minutes. Motion Mrs. Fritsch, second Mr. Foster to approve the minutes of the regular meeting of October 21, 2014. Motion passed 3-0.

Correspondence. Mrs. Fritsch stated she received an email from Ms. Virginia Beatty asking if there could be more done in Commons Park for the holidays. Mr. Kurkiewicz received questions regarding the clean sweep program, suggestions to add to the city website instead of only having brochures.

Questions and Public Comment. None.

City Manager Report. To his written report City Manager Wilke added that the 3rd budget study session discussed changes brought on by equalization ratio and the expenditure restraint number and also union negotiation.

Acceptance of Committee Minutes. Minutes of the Public Works Board, September 9, 2014, Police & Fire Commission, August 8, 2014, L.D. Fargo Public Library, September 15, 2014, Lake Mills Housing Authority, September 23, 2014, Joint Rock Lake Committee, September 2, 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 Jillaine K. Hughey. Motion passed 3-0.
- c. Confirmation of Appointment of City Clerk/HR Officer, Melissa Quest. Motion Mr. Foster, second Mrs. Fritsch to approve appointment. Motion passed 3-0. Motion Mrs. Fritsch, second Mr. Foster to amend title to say Confirmation of City Manager Appointment of City Clerk. Motion passed 3-0.
- d. Park Evictions for Major Multiple Law Offenders. Chief Pat Matuszewski gave a presentation on new Park Expulsion Program which will be effective immediately.
- e. Discussion/Decision on John's Disposal Fee Increase. Motion Mrs. Fritsch, second Mr. Foster to approve motion 14-11-1-2. Motion passed 3-0.
- f. Discussion/Decision on Clean Boats/Clean Waters Grant Application and Town of Lake Mills Agreement. Motion Mrs. Fritsch second Mr. Foster to approve motion 14-11-1-3. Motion passed 3-0. Motion Mr. Foster second Mrs. Fritsch to suspend rules to allow Patricia Cicero, Water Resources Management Specialist to speak about program.
- g. Resolution 14-58, Acquisition of Property Rights and Approval of Offering Price and Submittal Report, Richard & Bernice Stiles Trust, et al., 246-0713-1223-000. Motion Mr. Foster second Mrs. Fritsch to approve resolution 14-58. Motion passed 3-0.

- h. Resolution 14-59, Acquisition of Property Rights and Approval of Offering Price and Submittal Report, Richard & Bernice Stiles Trust, et al., W7694 Cty Hwy V. Motion Mrs. Fritsch second Mr. Foster to approve resolution 14-59. Motion passed 3-0.
- i. Resolution 14-60, Acquisition of Property Rights and Approval of Offering Price and Submittal Report, Rock Lake Cemetery Association, 246-0713-1114-024. Motion Mr. Foster second Mrs. Fritsch to approve resolution 14-60. Motion passed 3-0.
- j. Ordinance 1136A, Amending Ethics Code, Financial Disclosure Requirements, 3rd Reading. Motion Mrs. Fritsch second Mr. Foster to approve ordinance 1136A. Motion passed 3-0.
- k. Ordinance 1137, Amending School Parking Zone, 3rd Reading. Motion Mrs. Fritsch second Mr. Foster to approve ordinance 1137. Motion passed 3-0.
- l. Ordinance 1138, Amending Council Vice Chair Duties and Compensation, 3rd Reading. Motion Mr. Foster second Mrs. Fritsch to approve ordinance 1138. Motion passed 3-0.
- m. Ordinance 1139, Title 10 Zoning Code & Map, 3rd Reading. Motion Mr. Foster second Mrs. Fritsch to approve ordinance 1139. Motion passed 3-0.
- n. Ordinance 1140, Title 11 Subdivision Regulations, 3rd Reading. Motion Mr. Foster second Mrs. Fritsch to approve ordinance 1140. Motion passed 3-0.
- o. Ordinance 1141, Floodplain Ordinance and Map, 2nd Reading. Passed to third reading.
- p. Ordinance 1142, 2015 General Fund Budget, 2nd Reading. Passed to third reading.
- q. Ordinance 1143, 2015 Capital Budget, 2nd Reading. Passed to third reading.

Recommendation for Future Agendas. None.

Adjourn at 8:21 p.m.

Kristin L. Hosey
Utility Billing Clerk