

CITY COUNCIL MEETING MINUTES  
December 17, 2013

The December 17, 2013 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, Police Chief Pat Matuszewski and City Clerk Elizabeth Milbrath.

Mr. Grunden announced that six Servicemen have lost their lives today.

City Council Minutes. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve the City Council Minutes of December 3, 2013. Motion passed 5-0.

Correspondence. Mr. Grunden already spoke to staff about a call he received. Mr. Kurkiewicz, Mr. Foster and Mrs. Fritsch had none and Mr. Schaar received a call on the residency requirements for sex offenders.

Questions and Public Comment. None.

City Manager Report. Mr. Grunden announced the Lake Mills Light & Water Department received an award from Wisconsin Clean Transportation Program.

Committee Minutes: Minutes of the Plan Commission, September 24 and October 29, 2013; L.D. Fargo Public Library, October 21, 2013 and Joint Rock Lake Committee, November 5, 2013 were placed on files as presented.

Council Business:

- a. Board/Committee Appointments. None. Open position on Public Works Board.
- b. Miscellaneous Licenses. Motion Mr. Schaar, second Mr. Foster to approve the Tavern Operator Applications for Angela Nyholm and Cindy Stout. Motion passed 5-0.
- i. Discussion/Decision on Electronic Communications Policy. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve the Electronic Communications Policy as in Motion 13-12-2-2. City Attorney Schmidt stated this will update the current policy except for cell phone use; that will be addressed separate. Police Chief Matuszewski spoke on the Police Departments intention to use Facebook for education, information to users on crimes or missing persons. Police Department will monitor the posts for appropriateness. Motion passed 5-0.
- c. Presentation of Lake Issues by Joe Janczy, Joint Rock Lake Committee Chair. Mr. Janczy gave a power point presentation.
- d. Discussion/Decision on Canoe Kayak Storage Rack at Sandy Beach. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve the Storage Rack as stated in prepared Motion 13-12-2-1. Discussion on contract, when and who can rent the storage rack. Motion passed 5-0.
- e. Resolution 13-42, Conditional Use Request, Lake Mills Centre, Pylon Sign Near 1-94, 375 W Tyrannena Park Road, Owner Gundlach Properties. Motion Mr. Schaar, second Mr. Foster to approve Resolution 13-42. This type of sign is only allowed under a conditional use. Motion passed 5-0.
- f. Resolution 13-43, Conditional Use Request, Molly Cisco, Dog Daycare, 807 Elm St. (N. Main), Owners Jim Currens and Dave Bisbee. Motion Mrs.

Fritsch, second Mr. Foster to approve Resolution 13-42. Motion Mrs. Fritsch, second Mr. Foster to amend the motion to correct the final paragraph. Motion to amend passed 5-0. Motion as amended passed 5-0.

- g. Discussion on Stop Signs on Lilac Lane. There are currently yield signs and Mr. Schaar received citizen request to change to stop signs to prevent accidents. Mr. Schaar asked that an Ordinance be brought to the City Council for stop signs on Lilac Lane.
- h. Discussion/Decision on Petition for Direct Legislation, Move to Amend. Sufficient signatures were received and the resolution was in proper form and certified by the City Clerk. By consensus the City Council decided this Direct Legislation resolution will go to the voters on April 1<sup>st</sup> ballot. Council took no vote on the resolution.
- i. Move to above.
- j. Discussion/Decision on Franklin Else Band Shelter Restoration. Motion Mrs. Fritsch, second Mr. Schaar to approve the restoration plan. Mrs. Fritsch expressed her pleasure that the band shelter will be maintained. Mr. Kurkiewicz explained that the work doesn't need to be done at once but can be done in parts according to funds and priority. Motion passed 5-0.
- k. Discussion/Decision on Appointment of Election Officials. Motion Mrs. Fritsch, second Mr. Kurkiewicz to appoint the listed election officials. Motion passed 5-0.
- l. Discussion/Decision on Awarding 2014 Grave Open/Close Contract, Meitner Land Service, LLC. Motion Mr. Kurkiewicz, second Mr. Foster to award the contract to Meitner Land Service, LLC. Motion passed 5-0.
- m. Resolution 13-44, Establishing Fees for Operation and Use of Rock Lake Cemetery, Lake Mills, WI. Motion Mr. Kurkiewicz, second Mr. Schaar to approve Resolution 13-44. Motion passed 5-0.
- n. Resolution 13-39, Funds Transfer, General Fund. Motion Mrs. Fritsch, second Mr. Kurkiewicz to approve resolution 13-39. Motion passed 5-0.
- o. Resolution 13-40, Authorizing Participation in the DNR Municipal Dam Grant Program. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve resolution 13-40. Motion passed 5-0.
- p. Resolution 13-45, Rejection of DNR Stewardship Grand, Creek Restoration. Motion Mr. Kurkiewicz, second Mr. Schaar to approve resolution 13-45. Motion passed 5-0.
- q. Ordinance 1120A, Creating No Parking Zone on East Lake Park Place, 3<sup>rd</sup> Reading. Motion Mr. Kurkiewicz, second Mr. Schaar to adopt Ordinance 1120A. Motion passed 5-0.
- r. Ordinance 1123, Increase in Municipal Court Fees, 2<sup>nd</sup> Reading. Passed to 3<sup>rd</sup> reading.
- s. Ordinance 1122, Comprehensive Plan Future Land Use Map Amendments, 246-0714-1823-01, Enterprise Drive, Planned Industrial to General Industrial, and 246-0713-1141-054, 721 W. Madison St. Planned Business/Office to Single-Family Residential, 1<sup>st</sup> Reading. Mr. Grunden feels this ordinance needs all three readings. Mrs. Fritsch stated that previous councils never intended to put warehouses on Enterprise Dr. City Attorney Schmidt suggested separating the two parcels into two ordinances. Motion Mrs.

Fritsch, second Mr. Schaar to separate the two parcels into two ordinances. Motion passed 5-0.

- t. Ordinance 1116, Request to Amend Zoning from General Manufacturing (I3) to Warehousing and Manufacturing (I2), Klein & Klein LLC at 246-0714-1823-001, 3<sup>rd</sup> Reading. Motion Mrs. Fritsch, second Mr. Kurkiewicz to table this Ordinance. Motion to table passed 5-0.

Recommendations for Future Agendas. Yield signs to stop signs on Lilac. City Clerk Milbrath announced the election in 2014 for City Council seats for Wards 3 & 4 and At Large. City Manager Wilke announced his wedding anniversary and congratulated his wife for 36 fine years.

Adjourn at 9:00 p.m.

Elizabeth J. Milbrath  
City Clerk