

CITY COUNCIL MEETING MINUTES  
December 3, 2013

The December 3, 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 and Rudy Schaar. Steve Kurkiewicz was absent. Also present were City Manager Steve Wilke, City Attorney Vickie Schmidt, City Treasurer James Heilman, Police Chief Pat Matuszewski and City Clerk Elizabeth Milbrath.

City Council Minutes. Motion Mr. Schaar, second Mr. Foster to approve the City Council Minutes of November 19, 2013 and Budget Work Session of November 5, 2013. Motion passed 4-0. Motion Mr. Schaar, second Mrs. Fritsch to approve the City Council Special Meeting of November 12, 2013. Motion passed 4-0. Motion Mrs. Fritsch, second Mr. Foster to approve the minutes of the Special Meeting of November 14, 2013. Motion passed 4-0.

Correspondence. Mr. Schaar received a complaint about odor. He said there is a procedure to complain that he will have place on the website. Engineering changes that alleviate the odor are being implemented. Mrs. Fritsch received a complaint from a resident being awakened with the leaf vac at 4:30 am. Mr. Grunden spoke to someone about the Fire Department Staffing Study.

Questions and Public Comment. None.

City Manager Report. Budget documents were provided and if a council member wants their binder updated they need to bring it in.

Committee Minutes: Minutes of the meeting of the Joint Rock Lake Committee, October 1, 2013 was placed on file as presented.

Council Business:

- a. Board/Committee Appointments. City Manager Wilke appointed Russ Christian to the Police & Fire Commission.
- b. Miscellaneous Licenses. Motion Mr. Schaar, second Mrs. Fritsch to approve the Weights & Measures application for Lake Mills Market, LLC. Motion passed 4-0. Motion Mr. Foster, second Mr. Schaar to approve the tavern operator licenses for Jessica Anderson, Cesar Borjas, Wayne Garnell and Eric Larson. Motion passed 4-0.
- c. Resolution 13-37, Conditional Use Request, Michael & Laurie Allison, Audio Learning Center at 412 W. Madison St., Owner Bank of Lake Mills. Motion Mrs. Fritsch second Mr. Foster to approve the Conditional Use Request. Applicant anticipated opening in May or June. Motion passed 4-0.
- d. Resolution 13-38, Approving White Pines Estates Developer's Agreement. Motion Mrs. Fritsch to approve the developer's agreement, second Mr. Schaar. City Attorney Schmidt explained the development will be on a private street with no sidewalk. The street will be constructed to City standards. The City is not obligated to accept the street now or in the future and if a City Council wanted to accept it they can place conditions on the acceptance. Motion passed 4-0.
- e. Discussion/Decision on Request from Main Street Program to Use the Community Center for Trivia Night. Motion Mr. Schaar, second Mr. Foster to approve the request as in prepared motion 13-12-1-1. Motion passed 4-0.

- f. Discussion/Decision on Humane Society Contract. Motion Mrs. Fritsch, second Mr. Foster to approve the contract as in prepared motion 13-12-1-2. Motion passed 4-0.
- g. Discussion/Decision on Acceptance of Share Ride Taxi Service Contract, Brown Cab Service, Inc. Motion Mrs. Fritsch, second Mr. Foster to approve the contract as in prepared motion 13-12-1-3. Motion passed 4-0.
- h. Discussion on Restricting Areas where Sex Offenders May Reside. Police Chief Matuszewski spoke about restricting where sex offenders may reside in the city. He believes it will give the residents a false sense of security. Police, community efforts and education are better methods of protecting the citizens. Chief Matuszewski outlined methods of education and notification of individuals in the area. The Chief is confident that the state will work with the City before placing an individual. Mrs. Fritsch explained this item was brought at the request of citizens.
- i. Ordinance 1120A, an Ordinance to Create No Stopping, Standing or Parking on E. Lake Park Place, 2<sup>nd</sup> Reading. City Attorney Schmidt explained that the Ordinance cannot restrict stopping or standing and is presented as no parking only. Moved to the 3<sup>rd</sup> reading.
- j. Ordinance 1123, Increase in Municipal Court Fees, 1<sup>st</sup> Reading. City Attorney Schmidt explained that legislation has been passed that increases the court cost from \$28 to \$38. The Ordinance adopts these fees for the City. Passed to second reading.
- k. Ordinance 1124, 2013 Budget Amendment, 1<sup>st</sup> Reading. Motion Mrs. Fritsch, second Mr. Schaar to move to the third reading. Motion passed 4-0. Motion Mr. Schaar, second Mrs. Fritsch to adopt Ordinance 1124. City Treasurer Heilman discussed that the funds for the incentive pay are from the Fund Balance. Meeting with the employees on December 20<sup>th</sup> to distribute the checks with Mrs. Fritsch and Mr. Grunden in attendance. Mrs. Fritsch stated this is a onetime payment that is a way of showing appreciation to the employee. Mr. Schaar thanked Treasurer Heilman and staff and employees for the work they do for the City. Mr. Foster noted that the ½% increase budgeted for 2014 doesn't do anything for the employees. Motion as amended passed 4-0.

Recommendations for Future Agendas. City Clerk Milbrath announced the election in 2014 for City Council seats for Wards 3 & 4 and At Large.

Convene in 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 exercise responsibility. Motion Mrs. Fritsch, second Mr. Foster to convene into closed session. Motion passed 4-0.

Adjourn at 8:50 p.m.

Elizabeth J. Milbrath  
City Clerk