

CITY COUNCIL MINUTES
February 19, 2013

The February 19, 2013, meeting of the Lake Mills City Council was called to order by City Council President Ed Grunden at 7:00 P.M. in the City Council Chambers, 200 Water Street. Roll call indicated the following Council members were present: Diann Fritsch, Ed Grunden and Rudy Schaar. Steve Kurkiewicz and Steve Pett were absent. Also present were City Manager Steven Wilke, City Attorney Vickie Schmidt, City Treasurer Jim Heilman and Deputy City Clerk Misty Quest.

Minutes. Motion Mrs. Fritsch to approve the minutes of the City Council meeting of February 5, 2013, second Mr. Grunden. Motion carried 2-0 with Mr. Schaar abstaining.

Correspondence. Mr. Grunden received compliments from the Rock Lake Improvement Association regarding Rob Goetz's good job explaining the dam and was contacted regarding the Sandy Beach Boat Lifts. Mr. Schaar was contacted regarding school district fees, Sandy Beach Boat Lifts and dissatisfaction of snow removal on Lake Park Place. Mrs. Fritsch was contacted regarding a school board question.

Questions & Public Comment. Chris Wisely requested the City look into the possibility of a community compost site.

City Manager's Report. Mr. Wilke's report was included in the Council packets. Mr. Wilke distributed additional read only information. Mr. Grunden distributed information on the Incubator Feasibility Study.

Acceptance of Committee Minutes. Minutes of the Plan Commission of November 27, 2013, and Ethics Board of January 7, 2013, were placed on file.

COUNCIL BUSINESS:

- a. Board/Committee Appointments. Motion Mrs. Fritsch, second Mr. Schaar to appoint Ken Persson to the Plan Commission. Motion passed 3-0. Motion Mrs. Fritsch, second Mr. Schaar to appoint Steve Pett, as Council representative to the Plan Commission. Motion passed 3-0.
- b. Miscellaneous Licenses. Motion Mrs. Fritsch, second Mr. Schaar to approve the tavern operator's license application for Mark Ward. Motion passed 3-0.

Mr. Grunden moves item J. Discussion/Decision on Request for Proposals, Incubator Feasibility Study, up on the agenda for discussion.

- c. Discussion/Decision on Request for Proposals, Incubator Feasibility Study. Motion Mrs. Fritsch, second Mr. Schaar to waive the rules and allow Katie Otto, Main Street Program Director to make presentation on this matter. Motion passed 3-0. Motion Mrs. Fritsch, second Mr. Schaar to approve Motion 13-2-2-6. Motion passed 3-0.

- d. Discussion/Decision on Approving Proposal for Fire Department Staffing Study. Motion Mrs. Fritsch, second Mr. Schaar to table to the meeting of March 5, 2013. Motion passed 3-0.
- e. Discussion/Decision on Title 10 & 11 Reviewed Sections Submitted to City Council from Plan Commission, Chapter 8. Motion Mrs. Fritsch, second Mr. Schaar to table to the meeting of March 5, 2013. Motion passed 3-0.
- f. Discussion/Decision on Impact Fee Study, Currently Tabled. Item will remain tabled to the meeting of March 5, 2013.
- g. Discussion/Decision on Second-Hand Jewelry and Article Dealers License Applications. Motion Mr. Schaar, second Mrs. Fritsch to approve the Second-Hand Jewelry and Article Dealers Licenses of Kevin Beth - Travelers Alley Studio, Carl Reinemann – Legendary Antiques LLC and John Black – Countryside Jewelry. Motion passed 3-0.
- h. Discussion/Decision on State Highway 89 Agreement with Department of Transportation. Motion Mr. Schaar, second Mrs. Fritsch to approve Motion 13-2-2-3. Motion passed 3-0.
- i. Discussion/Decision on Request for Tax Refund, Assessor Error, 1021 Center Street. Motion Mr. Schaar, second Mrs. Fritsch to approve Motion 13-2-2-4. Motion passed 3-0.
- j. Discussion/Decision on Request to Amend Revolving Loan Fund, Paw Naturaw, 911 American Way. Motion Mrs. Fritsch, second Mr. Schaar to approve Motion 13-2-2-5. Motion passed 3-0.
- k. Ordinance 1108, Amending Sign Ordinance to Accommodate Planned Business District and to Repeal Outdated and Inconsistent Sign Regulations, 1st Reading. Passed to second reading.
- l. Ordinance 1109, Annexing Territory to the City of Lake Mills, Jefferson County, Wisconsin, Parcel 018-0713-0133-005, 1st Reading. Passed to second reading.

Recommendations for Future Agendas. Mrs. Fritsch would like school district fees on a future agenda.

Adjournment. Meeting adjourned at 8:05 P.M.

MISTY QUEST
Deputy City Clerk