

CITY COUNCIL MEETING MINUTES
February 5, 2013

The February 5, 2013 meeting of the Lake Mills City Council was called to order at 7:00 pm at the Municipal Building Council Chambers by Council President Ed Grunden. Roll Call was answered by Steve Kurkiewicz, Ed Grunden and Diann Fritsch. Rudy Schaar was absent. Also present were City Manager Steve Wilke, City Attorney Vickie Schmidt, City Treasurer Jim Heilman and City Clerk Elizabeth Milbrath.

City Council Minutes. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve the City Council Minutes of January 16, 2013. Motion passed 3-0.

Correspondence. Mr. Grunden received positive comments regarding street department snow removal and the parks department efforts with the ice rink. Mrs. Fritsch received 3 phone calls regarding sidewalk. All from people who had paid for their sidewalk and didn't understand what the council was doing.

Questions and Public Comment. Steve Steigerwald thanked the Main Street program for the donation of a used computer. Jay Wiedenfeld explained that since there are very few lots left in the Aztalan Cemetery, Vincent Stark donated 2 acres. Mr. Wiedenfeld is asking if the City Council will waive the fees as Jefferson County has. Debra Stein owner of Comprehensive Financial Planning, endorses Jessica Olson for the City Council At Large position.

City Manager's Report. City Manager Wilke added that the Police and Fire Commission will interview ten(10) candidates for the Police Chief position.

Minutes. Minutes of the Joint Rock Lake Committee of December 4, 2012 were placed on files as presented.

Council Business:

- a. Presentation/Discussion of Applicants for Vacant At-Large City Council Position. Jean Lynch, Jessica Olson, Stephen Pett and Joel Ylvisaker gave a brief presentation. Applicant Jay Lang was unable to attend.
- b. Appointment of At-Large Council Representative. Mrs. Fritsch nominated Steve Pett. Steve Kurkiewicz nominated Joel Ylvisaker. Motion Mrs. Fritsch to close nomination second Mr. Kurkiewicz. Motion passed 3-0. Vote to appoint Mr. Pett failed 2-1 with Mr. Kurkiewicz voting no. Vote to nominate Mr. Ylvisaker failed 1-2 with Mr. Grunden and Mrs. Fritsch voting no. Council discussed candidate's qualifications. Vote again on Mr. Pett passed 3-0. Mr. Grunden thanked the candidates for their interest.
- c. Board/Committee Appointments. None.
- d. Miscellaneous Licenses. Motion Mrs. Fritsch to approve the Tavern Operators License applications for Patrick Kordus and Nancy Yerges, second Mr. Kurkiewicz. Motion passed 3-0.
- e. Discussion/Decision on Aztalan Cemetery Request to Waive CSM Application Fee, Jay Wiedenfeld. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve Resolution 13-03. Council discussion on city costs for the CSM. Motion Mrs. Fritsch to amend the motion to replace cost of review fee with actual cost and charge is limited to the actual cost, second Mr.

Kurkiewicz. Mrs. Fritsch wants the bill to list staff costs not included in the charges. Motion to amend passed 3-0. Motion as amended passed 3-0.

f. Discussion on Impact Fees. Motion Mr. Kurkiewicz, second Mrs. Fritsch to table to the meeting of 2-19-13. Motion passed 3-0.

g. Reconsideration of Resolution 13-02, Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Section 66.0703, Wisconsin Statutes, Call Place and Gladstone Way, Sidewalk. Motion Mr. Kurkiewicz, second Mrs. Fritsch to reconsider Resolution 13-02. Motion passed 3-0. Motion Mrs. Fritsch to approve Resolution 13-02, second Mr. Kurkiewicz. Mr. Kurkiewicz visited the area to consider Mr. Brockerts' points. He did not agree, the area is not unique and does require sidewalks. Motion passed 3-0.

Recommendations for Future Agendas. City Manager Wilke and City Councilperson Grunden will be conducting listening sessions with the Chamber of Commerce, Main Street Program and the Rock Lake Improvement Association.

Adjournment. Meeting was adjourned at 8:00 pm.

Elizabeth Milbrath
City Clerk