

CITY COUNCIL MEETING MINUTES  
March 19, 2013

The March 19, 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, Diann Fritsch, Rudy Schaar and Steve Pett. Also present were City Manager Steve Wilke, City Attorney Vickie Schmidt, City Treasurer Jim Heilman and City Clerk Elizabeth Milbrath.

Mr. Grunden welcomed new council member Steve Pett.

City Council Minutes. Motion Mrs. Fritsch, second Mr. Schaar to approve the City Council Minutes of February 19, 2013. Motion passed 5-0.

Correspondence. None.

Questions and Public Comment. Matt Gardner, new Managing Editor of the Lake Mills Leader, introduced himself.

City Manager's Report. If the council wants to move forward with composting or the dam issues they need to place it on the agenda.

Minutes. Minutes of the Rock Lake Manor, January 22, 2013; Economic Development Committee, July 19, 2012; Joint Rock Lake Committee, February 5, 2013; Plan Commission, January 22, 2013 and Police & Fire Commission, February 20, 2013 were placed on files as presented.

Council Business:

- a. Board/Committee Appointments. None.
- b. Miscellaneous Licenses. Motion Mrs. Fritsch to approve the Tavern Operators License applications for Michael Gentil, second Mr. Schaar. Motion passed 5-0.
- c. Public Hearing: Declaring Intent to Exercise Special Assessment Police Powers under Section 66.0703, Wis. Stats, Cass Place and Gladstone Way Sidewalk. Steve Brockert, 920 Cass Place, Asked the City Council to take a careful look at narrowing the street and discussed reasons this street is unique. Carroll Hein, 910 Gladstone Way, doesn't feel it is necessary to tear up the street. Kevin Miner, 943 Cass Place, this block is quiet, no traffic, sidewalks are not wanted. Please reconsider. Carroll Hein, spoke again that joggers should be required to use the sidewalk when available. Gordon Butzine, owner of 941 and 951 Gladstone Way, 3 of the 4 tenants gave notice of moving because sidewalk installation. Bad idea, please don't put it in. Mary Gross, 911 Gladstone, sidewalk isn't needed; it is a hardship on the rental property owners. Dianne Knake, 930 Cass Place, short street, no traffic walking lane should be considered. Tree removal concern. Harriett Hein, 910 Gladstone Way, runners prefer the road and kids will be in the road anyway. Brook Miner, 943 Cass, prefers to walk in the street, no safety concerns on Cass. Repair the curb & gutter. Will Catalani, 950 Cass Place, agrees with what neighbors have said and asked for a not to exceed guarantee. Brian Bartz, 930 Cass Place, many streets and sidewalks are in bad repair, money should be spent

there. Being that no one else wished to speak the public hearing was declared closed.

- d. Resolution 13-04, Final Resolution Declaring Intent to Exercise Special Assessment Police Powers under Section 66.0703, Wis. Stats, Cass Place and Gladstone Way Sidewalk. Motion Mr. Pett, second Mr. Kurkiewicz to approve resolution 13-04. Mr. Grunden asked about not to exceed assurance. Mr. Wilke answered that the assessment schedule presented cannot be exceeded. Terms of payment were discussed with payment options and interest rate. Mrs. Fritsch gave background that this development wasn't completed according to City requirements. Motion Mrs. Fritsch to amend the resolution by inserting 'payment may be made in 10 installments at 3% annual interest rate' and strike 'to be calculated per city council', second Mr. Pett. Motion to amend passed 5-0. Motion to approve as amended passed 4-1 with Mr. Schaar voting no.
- e. Discussion/Decision on Approval of Contract 2-2013 Reconstruction of Cass Place and Gladstone Way. Motion Mr. Pett, second Mrs. Fritsch to approve the contract to G.M.S. Excavators. Motion passed 4-1 with Mr. Schaar voting no.

Council took a short recess.

- f. Discussion/Decision on Approving Proposal for Fire Department Staffing Study, Currently Tabled. Motion Mrs. Fritsch, second Mr. Kurkiewicz to remove this item from the table. Motion passed 5-0. Motion Mrs. Fritsch, second Mr. Kurkiewicz to authorize the City Manager to execute an agreement with McGrath Consulting Group for a Fire Department Staffing study. Motion passed 5-0.

Mr. Schaar and Mr. Kurkiewicz left the meeting at 8:30 p.m.

- g. Discussion/Decision on Approving Ethics Board Policies. Motion Mrs. Fritsch, second Mr. Pett to approve the Ethics Board Policies. The council complemented the Ethics Board on their work on the policy. Motion passed 3-0.
- h. Discussion/Decision on Impact Fee Study, Currently Tabled. This item was not removed from the table and will appear on the next agenda.
- i. Discussion/Decision on Title 10 & 11 Reviewed Sections Submitted to City Council from Plan Commission, Chapter 8, Currently Tabled. This item was not removed from the table and will appear on the next agenda.
- j. Resolution 13-05, Approving Boundary and Project Plan Amendment No. 2 for Tax Incremental District #4. Motion Mr. Pett, second Mrs. Fritsch to adopt Resolution 13-05. Dustin Wolff of Mead & Hunt discussed the amendment to TID 4. Motion passed 3-0.
- k. Resolution 13-06, Legislative Contacts Policies. Motion Mr. Pett, second Mrs. Fritsch to adopt Resolution 13-06. Motion passed 3-0.

- l. Ordinance 1108, Amending Sign Ordinance to Accommodate Planned Business District and to Repeal Outdated and Inconsistent Sign Regulations, 2<sup>nd</sup> Reading. Motion Mrs. Fritsch, second Mr. Pett to move to 3<sup>rd</sup> reading. Motion passed 3-0. Motion Mrs. Fritsch, second Mr. Pett to adopt Ordinance 1108. Motion passed 3-0.
  
- m. Resolution 13-07, Fund Transfer, Fire Department. Motion Mrs. Fritsch, second Mr. Pett to approve Resolution 13-07. Mrs. Fritsch thanked Deputy Chief Yandre for the work on the grant that allowed the fire department to purchase equipment. Motion passed 3-0.
  
- n. Resolution 13-08, Conditional Use Request, Lake Mills Area School District, Elementary School. Motion Mrs. Fritsch, second Mr. Pett to approve resolution 13-08. Theresa Wadzinski of Eppstein Uhen Architecture discussed the energy efficiency, safety and security of the new building. Motion passed 3-0.
  
- o. Ordinance 1109, Annexing Territory to the City of Lake Mills, Jefferson County, Wisconsin, Parcel 018-0713-0133-005, 2<sup>nd</sup> Reading. Motion Mrs. Fritsch, second Mr. Pett to move to the 3<sup>rd</sup> reading. Motion passed 3-0. Motion Mrs. Fritsch, second Mr. Pett to adopt Ordinance 1109. Motion passed 3-0.
  
- p. Discussion/Decision to Request to Use Commons Park, Rock Lake Baptist Church. Motion Mr. Pett, second Mrs. Fritsch to approve the use of Commons Park by the Rock Lake Baptist Church. Motion Mrs. Fritsch, second Mr. Pett to suspend the rules and allow Pastor Kobosh to speak. Motion passed 3-0. Pastor Kobosh discussed the live music at the outdoor event. Motion to approve the request passed 3-0.
  
- q. Discussion/Decision on Application for Cigarette and Tobacco License, Dollar General, 528 E. Lake St. Motion Mrs. Fritsch, second Mr. Pett to table this item. Motion passed 3-0.

Recommendations for Future Agendas. Closed session at 6:00 and an item to discuss the dam.

Adjournment. Meeting was adjourned at 9:25pm.

Elizabeth Milbrath  
City Clerk