

CITY COUNCIL MEETING MINUTES
April 15, 2014

The April 15, 2014 meeting of the Lake Mills City Council was called to order at 7:00 p.m. at the Municipal Building Council Chambers by City Manager Steve Wilke. 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, City Treasurer James Heilman, City Clerk Elizabeth Milbrath, Jim Mann of Ehlers and Dustin Wolff of Mead and Hunt.

Election of Council President. Mr. Grunden read a statement and nominated himself. Mr. Foster nominated Mr. Schaar. Motion Mrs. Fritsch, second Mr. Foster to close the nomination for Council President. Motion passed 5-0. Vote on Mr. Grunden failed 1-4 with Mr. Foster, Mrs. Fritsch, Mr. Kurkiewicz and Mr. Schaar voting no. Vote on Mr. Schaar passed 4-1 with Mr. Grunden voting no. Mr. Schaar is City Council President.

Election of Council Vice President. Mrs. Fritsch nominated Mr. Kurkiewicz. Motion Mrs. Fritsch, second Mr. Foster to close nomination and cast unanimous ballot for Mr. Kurkiewicz. Motion passed 5-0. Mr. Kurkiewicz is City Council Vice President.

City Council Minutes. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve the Minutes of April 1, 2014. Motion passed 5-0.

Correspondence. Mrs. Fritsch mentioned the Jefferson County Heroin Summit; she wants to look at ideas from the Main Street Program to make the City more business friendly and announced that Charter Cable TV changes require every television to have a cable box. Mr. Kurkiewicz received a question on the number of signs allowed at a business, a resident asked for other displays besides Santa Claus in Commons Park. Mr. Grunden spoke to someone on the odor in the City. Mr. Schaar encouraged residents to contact the DNR about the odor, that contact information is on the City website.

Questions and Public Comment. None.

City Manager Report. By consensus Planning & Goal Setting dates will be on the next agenda, City Manager Wilke will view the Engaging Community webinar, City was awarded a grant for the dam, awarded the annual recycling grant and mentioned the WPPI annual meeting.

Acceptance of Committee Minutes. Minutes of the Joint Rock Lake Committee, February 4, 2014 were placed on file as presented.

Council Business:

- a. Board/Committee Appointments. Motion Mrs. Fritsch, second Mr. Grunden to confirm the Council President appointment of Todd Temperly to the Public Works Board. Motion passed 5-0.
- b. Miscellaneous Licenses. Motion Mrs. Fritsch, second Mr. Foster to grant the tavern operator's license to Lawrence Merkling, David Bohm, Ashley Gottschalk, Stephanie Jackson, Beau Mountford, Nathan Olson, Taylor Ranney and Mitch Regan. Motion passed 5-0.
- c. Discussion/Decision on Main Street Program Application for Farmers Market. Mr. Grunden recused himself for this item due to his involvement with the Farmers Market. Motion Mrs. Fritsch, second Mr. Kurkiewicz to approve the application. Katie Otto, Main Street Program Director answered questions

from the City Council. Motion Mrs. Fritsch, second Mr. Foster to approve the application and waive the fee. Motion passed 4-0.

- d. Discussion/Decision on Lake Mills Cars & Coffee Application for Special Event. Motion Mrs. Fritsch, second Mr. Foster to approve the application as in prepared motion 14-4-2-2. Randy Stenson answered question from the City Council. Discussion on a complaint from Tom Sikart. Motion passed 5-0.
- e. Discussion/Decision on Lake Mills/Aztalan Historical Society Request for placement of Display Case. Motion Mrs. Fritsch, second Mr. Foster to approve the request as in prepared motion 14-4-2-3. Robin Untz from the Lake Mills/Aztalan Historical Society described the case and answered questions from the City Council. Motion passed 5-0.
- f. Resolution 14-10, Public Depository. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve Resolution 14-10. Motion passed 5-0.
- g. Resolution 14-11, Official Newspaper. Motion Mrs. Fritsch, second Mr. Foster to approve Resolution 14-11. Motion passed 5-0.
- h. Resolution 14-12, Claim for Excessive Assessment, Walgreen CO. Motion Mrs. Fritsch, second Mr. Kurkiewicz to approve Resolution 14-12. Clarification that a yes vote denies the claim. Motion passed 5-0.
- i. Resolution 14-13, Creating TID #5. Motion Mrs. Fritsch, second Mr. Kurkiewicz to approve Resolution 14-13. Dustin Wolf of Mead & Hunt discussed the TID plan and Jim Mann of Ehlers discussed the financial aspects. Motion passed 5-0.

Recommendations for Future Agendas. Mr. Grunden requested an item to discuss a process for Lake Mills Citizens. Attorney Schmidt stated that there needs to be closed sessions on May 6 and 20 for the City Manager evaluation.

Adjourn at 8:45 p.m.

Elizabeth J. Milbrath
City Clerk