

CITY COUNCIL MEETING MINUTES  
May 6, 2014

The May 6, 2014 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 Rudy Schaar. Roll Call was answered by Diann Fritsch, Rudy Schaar, Michael Foster, Steve Kurkiewicz and Ed Grunden. Also present were City Manager Steve Wilke, City Attorney Vickie Schmidt and City Clerk Elizabeth Milbrath.

City Council Minutes. Motion Mrs. Fritsch, second Mr. Foster to approve the Minutes of April 15, 2014. Motion passed 5-0.

Correspondence. Mrs. Fritsch received calls about the odor, several people on Mulberry St. contacted her about large trucks and semi traffic, and she received a letter from Ms. Recob Life Class. Mr. Kurkiewicz and Mr. Grunden received the same letter from Ms. Recob Life Class and calls on odor. Mr. Foster received the same letter and has had correspondence regarding hunting on annexed land. Mr. Schaar received the same correspondence.

Questions and Public Comment. None.

City Manager Report. Additional documents were provided.

Acceptance of Committee Minutes. Minutes of the Plan Commission, February, 25 and March 25, 2014; Rock Lake Manor, March 25, 2014; L.D. Fargo Public Library Board, March 24, 2014 and Lake Mills Police & Fire Commission, March 13, 2014 were placed on file as presented.

Council Business:

- a. Board/Committee Appointments. Motion Mr. Kurkiewicz, second Mr. Foster to approve the Council President appointments listed and Ms. Lazaris as Plan Commission president. Motion passed 5-0. City Manager Wilke appointed Terence Trevarthen to the Police & Fire Commission. Motion Mr. Kurkiewicz, second Mr. Foster to confirm the appointment. Motion passed 5-0. Note-erroneously confirmed but not opposed. Council President Schaar also appointed Mr. Grunden to Library Board, Mr. Foster to Plan Commission, Mrs. Fritsch to Economic Development Commission, Mr. Kurkiewicz to Parks Board and himself to Public Works Board. Motion Mr. Grunden, second Mr. Kurkiewicz to confirm the appointments. Motion passed 5-0.
- b. Miscellaneous Licenses. Motion Mrs. Fritsch, second Mr. Foster to grant the tavern operator's license to Jamie Oestreicher and Lori Widish. Motion passed 5-0. Motion Mrs. Fritsch, second Mr. Foster to deny the tavern operators application for Christopher Jasurda because he does not meet that statutory requirements and instructed the clerk to send him a letter. Motion passed 5-0. Motion Mrs. Fritsch, second Mr. Grunden to approve the Second Hand Jewelry Dealer License application from John Black. Motion passed 5-0.
- c. Discussion/Decision on Planning & Goal Setting Dates. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve July 24 and 31 and August 7 as the Planning and Goal Setting meeting dates. Motion passed 5-0. Mrs. Fritsch realized she has a conflict on July 24 and the City Manager was instructed to find an alternate date in July or August.
- d. Discussion/Decision on Letter of Support to County Board to Reduce Speed Limit on East Lake Street. Motion Mrs. Fritsch, second Mr. Kurkiewicz to authorize the City Council President to sign a letter of support. The

County Board received the request and has denied previous requests. Motion failed 0-5.

- e. Discussion/Decision on Contract Award, Bio-Solids Hauling and Storage. Motion Mrs. Fritsch, second Mr. Kurkiewicz to award the contract to Walter and Sons as in prepared motion 14-5-1-3. Motion passed 5-0.
- f. Resolution 14-14, County Highway Aid. Motion Mrs. Fritsch, second Mr. Grunden to approve Resolution 14-14. Motion passed 5-0.
- g. Ordinance 1128, Amending Vendors License, 1<sup>st</sup> Reading. Mr. Grunden recused himself because of the appearance of a conflict of interest. Motion Mrs. Fritsch, second Mr. Kurkiewicz to move to the 3<sup>rd</sup> reading. Motion passed 4-0.

Recommendations for Future Agendas. Mr. Kurkiewicz asked for a discussion item on giving financial assistance for electrical work to the group that is re-building the Band Shelter in Commons Park.

Convene into Closed Session. Motion Mr. Grunden, second Mrs. Fritsch to convene into closed session pursuant to Wis. Stats. 19.85(1)(c) compensation and performance evaluation data of employees over which the governmental body has jurisdiction or exercise responsibility. Motion passed 5-0.

Adjourn at 8:45 p.m.

Elizabeth J. Milbrath  
City Clerk