

CITY COUNCIL MEETING MINUTES
June 17, 2014

The June 17, 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, City Treasurer James Heilman and City Clerk Elizabeth Milbrath.

City Council Minutes. Mrs. Fritsch asked for correction of the spelling of Bartels Beach. Motion Mr. Grunden, second Mr. Kurkiewicz to approve the corrected minutes of June 3, 2014. Motion passed 5-0.

Correspondence. Mr. Grunden spoke to several businesses about the unforeseen water service shut off on June 13th. Mr. Foster received a call on cemetery plot maintenance. Mr. Kurkiewicz spoke to Mr. Schuenke about the speed limit on E. Lake St., Mrs. Recob about crosswalks and attended the playground dedication at Wallace Park. Mrs. Fritsch also spoke to Mr. Schuenke on the speed limit, spoke to a citizen in support of the fire arm ordinance, someone with concerns with the utility rate increase and also attended the dedication at Wallace Park. Mr. Schaar received an e-mail in favor of reducing the speed limit on E. Lake St.

Questions and Public Comment. None.

City Manager Report. City Manager Wilke distributed Jefferson County Economic Development Consortium Directors Report and information from the operational planning meeting with WI DOT.

Acceptance of Committee Minutes. Minutes of the Joint Rock Lake Committee, May 6, 2014 and Plan Commission, April 22, 2014 were placed on file as presented.

Council Business:

- a. Board/Committee Appointments. None.
- b. Miscellaneous Licenses. None.
- c. Presentation on 2013 Financial Statements, Hawkins, Ashe CPA's. Chuck Krueger of Hawkins Ashe CPA's reviewed the Financial Statements and answered Council questions.
- d. Discussion/Decision on Crosswalk at Corner of Madison St. and College St. Motion Mrs. Fritsch, second Mr. Kurkiewicz to install sidewalk at the corner of Madison and College Streets with design alternative 3 - modify the intersection to extend straight across Madison and install rectangular rapid flashing beacons; and financing through alternative 3 - council contingency fund or unreserved fund balance. Motion passed 5-0.
- f. Discussion/Decision on Rate Case Analysis. Nicole Guld WPPI Rate Analyst and Tammy Freman, WPPI presented the rate analysis and answered council questions. Motion Mr. Kurkiewicz, second Mrs. Fritsch to authorize the City Manager to apply to the public Service Commission for rate adjustment. Motion passed 5-0.
- e. Discussion/Decision on Letter of Support to County Board to Reduce Speed Limit on E. Lake St. Motion Mrs. Fritsch, second Mr. Kurkiewicz to authorize the City Manager to send a letter to Jefferson County Highway

Commission in support of an engineering study to determine the appropriate speed limit for E. Lake Street from Harvey Road to the City Limits. Motion passed 5-0.

- g. Discussion/Decision on Class A Liquor & Beer License Application, Dolgencorp, LLC, Currently Tabled. Motion Mrs. Fritsch, second Mr. Foster to remove the license from the table. Motion passed 5-0. Motion Mrs. Fritsch, second Mr. Grunden to grant the Class A liquor and beer license application. Discussion on conditions already placed on license. City Attorney directed to send a letter notifying Dollar General they must remove the displays placed in front of the alcohol as stated in their license. Motion passed 5-0.
- h. Discussion on Web Agenda Program. City Clerk Milbrath reviewed the web agenda program and answered questions from the council.
- i. Discussion/Decision on Bids for Transformers. Motion Mr. Kurkiewicz, second Mr. Foster to accept the bid for pad-mount transformer purchase from Resco. Motion passed 5-0.
- j. Resolution 14-17, Notice of Claim for Damages, 118 W. Lake St. Motion Mrs. Fritsch, second Mr. Kurkiewicz to deny the claim for damages from Dennis & Nancy Overson. Denial will allow insurance company to take further action. Motion passed 5-0.
- k. Resolution 14-18, Wastewater Treatment Plant Compliance Maintenance Annual Report. Motion Mr. Kurkiewicz, second Mr. Grunden to authorize the City Manager to submit the WWTP Compliance Maintenance Annual Report. Motion passed 5-0.
- l. Ordinance 1129A, Permitting Hunting in City Limits, 3rd Reading. Motion Mr. Grunden, second Mr. Kurkiewicz to adopt the ordinance. Motion passed 5-0.

Recommendations for Future Agendas. Electric bill assistance program.

Convene into Closed Session. Motion Mr. Grunden, second Mr. Foster to convene into closed session at 10:00 pursuant to Wis. Stats. 19.85(1)(e) deliberating and/or negotiating the purchase of public properties when bargaining reasons require a closed meeting. Motion passed 5-0.

Reconvene and Adjourn at 10:30 p.m.

Elizabeth J. Milbrath
City Clerk