

CITY COUNCIL MEETING MINUTES
June 18, 2013

The June 18, 2013 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 Ed Grunden. Roll Call was answered by Steve Kurkiewicz, Rudy Schaar, Ed Grunden, Steve Pett and Diann Fritsch. 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 Mr. Schaar to approve the City Council Minutes of June 4, 2013. Motion passed 5-0.

Correspondence. Mr. Grunden received a letter; because it wasn't signed he won't elaborate. Mr. Kurkiewicz received complaints of tall grass. Mrs. Fritsch was notified that a local residence will be featured in the 'This Old House' magazine. Mr. Schaar received a complaint of a strong odor. This person was directed to the City Website for contact information at the state for this type of complaint.

Questions and Public Comment. None.

City Manager Report. City Manager Wilke placed additional items at the Council desks.

Committee Minutes: Minutes of the meeting of Public Works Board, May 14, 2013 and Board of Review, May 28, 2013 were placed on file as presented.

Council Business:

- a. Board/Committee Appointments. None.
- b. Miscellaneous Licenses. Motion Mrs. Fritsch to approve the Tavern Operators License applications for Burim Aliu, Robert Bleecker, Alicia Christ, James Curtis, Christine French, Erdman Gerstner, Nancy Goudreau, Eileen Hogg, Lane Hollenberger, Tyler Laws and Barbara Zins, second Mr. Pett. Motion passed 5-0.
- c. Introduction of Chief of Police Patrick Matuszewski. Police Chief Matuszewski was introduced and presented the council with information on his background.
- d. Presentation/Donation of American Flags, Disabled American Veterans (DAV) Chapter 39. Dennis Landon former Commander of DAV Chapter 39, presented the City Council with 25 American Flags to be flown in the City as needed. The Council thanked DAVC Chapter 39 for their generous donation.
- e. Presentation of 2012 Financial Statements, Hawkins, Ash, Baptie & Co., Chuck Krueger. Mr. Krueger presented an overview of the financial statements. He commented that the city has a clean report, as in the past, and gave management credit for that. New name for the firm is Hawkins Ash CPA's.
- f. Discussion/Decision on Cars & Coffee Street Closure Request. Randy Stenson, the applicant, discussed the area desired to be closed off from 8-10:30 am the first Sunday of the months during the summer. He is requesting to add the fence row in the municipal parking lot. A portion of the requested area does not belong to the City. Motion Mrs. Fritsch to

amend the motion to remove the north side of Campus Street, second Mr. Pett. Motion to amend passed 5-0. Motion Mrs. Fritsch to amend the motion to grant parking in the municipal lot to the extent we can authorize and the area as indicated. Motion to amend passed 5-0. Motion as twice amended passed 5-0.

- g. Discussion/Decision on Application for Class A Beer & Liquor License, City View Market, 375 W. Tyranena Park Rd. Motion Mr. Schaar, second Mr. Kurkiewicz to approve the application for Class A Liquor & Beer license. Mitchell Eveland, the agent for the license explained the layout of the store, where alcohol will be displayed and stored. He answered question on measures to prevent theft and purchase of alcohol by minors. Motion passed 5-0.
- h. Resolution 13-20, City Manager Compensation. Motion Mr. Kurkiewicz, second Mr. Pett to approve Resolution 13-20. There will be quarterly meetings with the City Manager and City Council. Mrs. Fritsch commented that the good financial report is reflected upon the City Manager. Motion passed 5-0.
- i. Resolution 13-21, Amending Impact Fees. Motion Mrs. Fritsch, second Mr. Pett to approve Resolution 13-21. Discussion on necessity to amend the impact fees as stipulated in the ordinance. Motion passed 5-0.
- j. Resolution 13-22, WWTP Compliance Maintenance Annual Report. Motion Mr. Pett, second Mr. Kurkiewicz to approve Resolution 13-22. It is a high quality report that is only slightly lower than last year because of 2 forced main breaks, which have already been fixed. Motion passed 5-0.
- k. Ordinance 1111, Amending Board of Review Procedures on Confidentiality of Certain Information Provided to Assessor, 2nd Reading. Moved to 3rd reading.
- l. Ordinance 1112, Amending Sign Regulations to Allow Iconic Displays, 2nd reading. Moved to 3rd reading.
- m. Ordinance 1113, Amending 2013 Capital Budget, 1st Reading. This amendment is necessary because nothing was in the budget for the Highway 89/Main Street bridge repair. City Treasurer Heilman requested that the 1st and 2nd reading are waived. Motion Mr. Schaar, second Mrs. Fritsch to suspend the rules and move to the 3rd reading. Motion passed 5-0. Motion Mrs. Fritsch, second Mr. Schaar to amend the Ordinance to remove the \$40,000 listed in budgeted for 2013. Motion to amend passed 5-0. Motion as amended passed 5-0.

Recommendations for Future Agendas. Financial Policies and incubator study contract. July 15th joint meeting with the Economic Development Commission if the City Council approves the Incubator Study Contract.

Adjourn at 8:30 p.m.

Elizabeth J. Milbrath
City Clerk