

CITY COUNCIL MEETING MINUTES
June 3, 2014

The June 3, 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. Motion Mr. Kurkiewicz, second Mr. Foster to approve the Minutes of May 20, 2014. Motion passed 5-0.

Correspondence. Mrs. Fritsch spoke to residents who are here to speak. Rooster has been heard in town and when found will be turned over to Humane Society. She attended a meeting of Citizens for Better Environment last Thursday. She received feedback on voting no to letter of support to reduce speed limit on E. Lake St.; that will be discussed today. Mr. Kurkiewicz talked to people about a bike rack and new playground equipment at Wallace Park. He also thanked the community for their turnout at the Memorial Day service. Mr. Foster has a discussion with Mr. Klein. Mr. Schaar received corresponded about the narrow road on Lake Shore Dr. and an ongoing situation at Bartels Beach.

Questions and Public Comment. Anita Martin, Citizens for Better Environment asked citizens to report odor issues to 920-285-0707 or e-mail c4belm@gmail.com. Information will be posted to City website. Mary Beth Peranteau, representing Klein & Klein request for reconsideration. Greg Kutz, 933 E. Lake St., in favor of reducing speed limit on E Lake St. Kyle Preston 929 E. Lake St., in favor of reducing speed limit. Crystal Dalley, 115 Brewster St., in favor of reducing speed limit.

City Manager Report. City Manager Wilke added that Kwik Trip is installing natural gas and the intersection at Main St. and Tyranena Park Road will be updated by the State including the median.

Acceptance of Committee Minutes. Minutes of the Public Works Board meeting of February 11, 2014 were placed on file as presented.

Council Business:

- a. Board/Committee Appointments. None.
- b. Miscellaneous Licenses. None.
- c. Discussion on Crosswalks at Library and Corner of Madison and College Streets. Motion Mrs. Fritsch, second Mr. Foster to suspend the rules and allow Mrs. Recob Life Class to speak on the item. Motion passed 5-0. Ben Bollig spoke on putting crosswalks at Library, corner of Madison St., & College St. and corner of Madison St. & Church St. By consensus staff is directed to do further research to place crosswalk at corner of Madison & College Streets and put on the next agenda.
- d. **Public Hearing:** Sidewalk Café License Renewal. Being no-one came forward to speak the public hearing was declared closed.
- e. Consent Agenda: Liquor Licenses, Well Operators Licenses, Weights & Measures Licenses, Cigarette Licenses, Mobile Home Park Licenses and Sidewalk Café Licenses. Mr. Grunden removed the DolGenCorp, LLC Class A Liquor and Beer License application from the Consent Agenda. Motion Mrs.

Fritsch, second Mr. Grunden to grant the licenses listed except DolGenCorp, LLC Class A application. Motion passed 5-0. Motion Mr. Grunden, second Mrs. Fritsch to grant the license application for DolGenCorp., LLC. Mr. Grunden expressed his concern with the security of the alcohol. Motion Mrs. Fritsch, second Mr. Grunden to table this application. Motion passed 5-0.

- f. Discussion/Decision on Notice of Claim and Claim, Klein & Klein, LLC. Motion Mrs. Fritsch, second Mr. Grunden, to allow claim and re-process application for zoning amendment as I-4 to I-2. Ms. Peranteau, attorney for Mr. Klein, spoke on Mr. Klein's position and desired results concerning his claim. Motion passed 5-0.
- g. Discussion/Decision on "Wisconsin Changing Demographics" Article from *The Wisconsin Taxpayer*. Mrs. Fritsch discussed the article asked the council to consider the information at the planning and goal setting sessions.
- h. Discussion/Decision on Letter of Support to County Board to Reduce Speed Limit on E. Lake Street. Motion Mrs. Fritsch, second Mr. Grunden to reconsider the letter of support. Since citizens expressed their desire for the reduction in speed, Mrs. Fritsch is asking for reconsideration. Discussion on accidents and placement of mail boxes. Motion Mrs. Fritsch, second Mr. Kurkiewicz to suspend the rules and allow residents to speak. Motion passed 5-0. Resident on the street stated that the Post Office denied their request to move mail boxes. Motion passed 5-0.
- i. Ordinance 1129, Discharging Firearms for Hunting Purposes in City Limits, 2nd Reading. Motion Mr. Grunden, second Mrs. Fritsch to amend as recommended in City Attorney's Memo. Motion passed 5-0.

Recommendations for Future Agendas. Crosswalk at Madison and College Streets, Liquor License application for DolGenCorp, LLC, Letter of support to reduce speed limit, E. Lake St.

Convene into Closed Session. Motion Mr. Grunden, second Mrs. Fritsch to convene into closed session pursuant to Wis. Stats. 19.85(1)(g) Conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to be involved. Motion passed 5-0.

Adjourn at 9:10 p.m.

Elizabeth J. Milbrath
City Clerk