

CITY COUNCIL MEETING MINUTES
June 4, 2013

The June 4, 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 and Diann Fritsch. Steve Pett was absent. 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 May 7, 2013. Motion passed 4-0.

Correspondence. None.

Questions and Public Comment. None.

City Manager Report. City Manager Wilke discussed a letter from the DNR stating that the City has meet the requirements for lead waterline replacements. The new flood insurance map is ready and available to view on the Jefferson County GIS website.

Committee Minutes: Minutes of the meeting of Joint Rock Lake Committee, April 2, 2013; Rock Lake Manor, April 23, 2013; Police & Fire Commission, April 18, 2013; Ethics Board, April 15, 2013; L.D. Fargo Library Board, April 15, 2013; Public Works Board, April 9, 2013; Plan Commission, April 23, 2013 were placed on file as presented.

Council Business:

- a. Board/Committee Appointments. Motion Mr. Schaar, second Mrs. Fritsch to confirm the appointment of Shaun Bollig to the Library Board. Motion passed 4-0.
- b. Miscellaneous Licenses. None.
- c. Discussion/Decision on Request to use Commons Park, St. Johns/Immanuel Evangelic Lutheran Church, Waterloo. Motion Mr. Schaar, second Mr. Kurkiewicz to approve the request to use Commons Park. Motion Mrs. Fritsch, second Mr. Schaar to amend the motion by removing the words 'street closure' and replace with 'Commons use'. Motion to amend passed 4-0. Motion as amended passed 4-0.
- d. Consent Agenda: Liquor Licenses, Tavern Operators Licenses, Weights & Measures Licenses, Cigarette Licenses, Mobile Home Park Licenses and Sidewalk Café Licenses. The list of licensees is available at the Clerk's Office for public review. Motion Mr. Schaar, second Mr. Kurkiewicz to grant the licenses listed. Motion passed 4-0.
- e. Ordinance 1111, Amending Board of Review Procedures on Confidentiality of Certain Information Provided to Assessor, 1st Reading. Passed to 2nd reading.
- f. Ordinance 1112, Amending Sign Regulations to Allow Iconic Displays, 1st reading. Discussion on the size of the sign. Passed to 2nd reading.

Recommendations for Future Agendas. Reminder of June 6, 2013 special meeting.

Adjourn at 7:45 p.m.

Elizabeth J. Milbrath
City Clerk