

CITY COUNCIL MEETING MINUTES  
July 15, 2014

The July 15, 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. Mr. Kurkiewicz corrected the minutes stating he corresponded with a resident regarding bike riding downtown. Motion Mr. Kurkiewicz, second Mr. Foster to approve the minutes of July 1, 2014 as corrected. Motion passed 5-0.

Correspondence. Mr. Foster received correspondence from a resident asking him to vote no on item O. Mr. Grunden received correspondence with a resident on the City operation efficiency and asked City Manager Wilke to prepare a report. Mr. Kurkiewicz received an email from Patricia Cicero on exploring Rock Lake, an email about the rezoning request in item O and another about speeding. Mrs. Fritsch also received an email about item O and followed up about a bike rack at the Yoga business. Mr. Grunden also received an email about item O. Mr. Schaar received a call from the Arts Alliance.

Questions and Public Comment. Pam Lazaris, 110 E Madison Street discussed the deliberations at the Plan Commission regarding Klein & Klein, LLC rezoning. Tim Esser, 937 Pope St, Rock Lake Storage is against the rezoning request from Klein & Klein, LLC.

City Manager Report. City Manager Wilke reviewed the additional information distributed prior to the meeting.

Acceptance of Committee Minutes. Minutes of the Plan Commission, May 28, 2014 were placed on file as presented.

Council Business:

- a. Board/Committee Appointments. City Manager Wilke has appointed Diann Fritsch to the Lake Mills Housing Authority Board.
- b. Miscellaneous Licenses. Motion Mr. Foster, second Mrs. Fritsch to approve the tavern operator's license applications from Alex Gray and Mary Schaefer. Motion passed 5-0. Motion Mrs. Fritsch, second Mr. Kurkiewicz to deny the tavern operators application from Damien Schmidt because the application did not meet the statutory qualifications and directs the City Clerk to send a letter to the applicant. Motion to deny passed 5-0.
- c. Discussion/Decision on Request from Arts Alliance of Greater Lake Mills to Install Sidewalk Poetry on City Sidewalks. Motion Mrs. Fritsch, second Mr. Grunden to allow member of the Arts Alliance to speak on this item. Motion passed 5-0. Karen Crosby, Carol Burrows, Steve Bower and Margo Peters described the proposal. Gerhart Peckman of Pechman Monuments described the process used for installation. Motion Mrs. Fritsch, second Mr. Grunden to send to staff for technical details and have two demo pavers installed in front of the Library in conjunction with the replacement of that sidewalk. Motion passed 5-0.
- d. Discussion/Decision on Request from Arts Alliance of Greater Lake Mills to Install a Finger Labyrinth near the Stream at Municipal Building. The Arts Alliance is not prepared to discuss the item at this time.

- e. Discussion/Decision on Public Information Meeting on Dam Reconstruction. Motion Mr. Grunden, second Mr. Kurkiewicz to approve the public information meetings on August 14 & 18, 2014. The meetings are to inform the public, survey the public on construction methods and explain the dam. Mr. Grunden requested that comments from taxpayers are separated from the non-taxpayer comments. Motion passed 5-0.
- f. Discussion/Decision on approval of Engineering Contract for Crosswalk at Madison Street and College Street. Motion Mrs. Fritsch, second Mr. Kurkiewicz to approve the engineering contract for the crosswalk. Motion passed 5-0.
- g. Discussion/Decision of S. Main Street Projects Issues. Discussion on issues associated with the construction. Council will seek assistance from state officials to work through differences with DOT on requirements such as street width and bike lanes.
- h. Discussion/Decision on Bid Award for Tyranena Rd. Pump Station Replacement. Motion Mrs. Fritsch, second Mr. Foster to award the bid to August Winter & Sons. Motion passed 5-0.
- i. Discussion/Decision on Temporary Deputy-Treasurer Compensation. Motion Mr. Kurkiewicz, second Mrs. Fritsch to provide additional compensation to the temporarily appointed Deputy Treasurer, Elizabeth Milbrath, in the amount of \$390.80/bi-weekly as recommended in the memo from former Treasurer Heilman. Motion passed 5-0.
- j. Resolution 14-33, Conditional Use Request, Samantha Staude, Childcare Facility, 807 N. Main St, (Elm St.), Parcel 246-0713-1223-027. Motion Mr. Foster, second Mr. Kurkiewicz to approve the Conditional Use Request. Motion passed 5-0.
- k. Resolution 14-34, Conditional Use Request, Kwik Trip, Inc., Convenience Store with Compressed Natural Gas, 105 W. Tyranena Park Rd., Parcel 246-0713-1223-002. Motion Mr. Kurkiewicz, second Mr. Foster to approve the Conditional Use Request. Conditional Use was not requested when originally annexed, now a housekeeping issue that came up when Compressed Natural Gas was added. Motion passed 5-0.
- l. Resolution 14-35, on Precise Implementation Plan Approval, Top Leaf Development, LLC., Community Based Residential Facility, O'Neil and Owen Streets, Parcels 246-0713-1243-022, -023 & -025. Motion Mr. Foster, second Mr. Kurkiewicz to approve the Precise Implementation Plan. Motion passed 5-0.
- m. Resolution 14-36, Fund Transfer for Installation of Crosswalks at Madison and College Streets. Motion Mrs. Fritsch, second Mr. Kurkiewicz to approve the fund transfer. Motion Mrs. Fritsch, second Mr. Foster to amend the resolution in the third paragraph to replace Conservation and Development Fund-Consultant Fees with Street Maintenance Fund. Motion to amend passed 5-0. Motion as amended passed 5-0.
- n. Ordinance 1130, Amending Section 10-5-2 & 10-5-6, Official Zoning Map of the City of Lake Mills, WI 246-0714-0731-000 & 246-0714-0732-000, North Tyranena Park Rd, at end of Brewster St, Single Family Medium Density (R2) to Planned Development Overlay District (PDD) with Multi Family Residential (R3) and Agricultural (A1) to Single Family Low Density (R1) Single Family Medium Density (R2) and Planned Development Overlay District (PDD) with Multi-Family Residential (R3), Robert Mangan, 1<sup>st</sup> Reading. Passed to second reading.

- o. Ordinance 1131, Amending Section 10-5-2 and 10-5-6, Official Zoning Map of the City of Lake Mills, WI, Klein & Klein, LLC, Enterprise Drive, Parcel 246-0714-1823-001, 1<sup>st</sup> Reading. Motion Mrs. Fritsch, second Mr. Foster to suspend the rules and allow Mary Beth Peranteau, attorney to Mr. Klein, to speak. Ms. Peranteau spoke on the issues involved with the zoning. By consensus Mr. Persson was also allowed to speak. Mr. Persson spoke in favor of the zoning amendment. Passed to 2<sup>nd</sup> reading.
- p. Discussion/Decision on Elm St. Offering Price Report. Strike this item from the agenda and place Resolution on the next agenda.

Convene into closed session pursuant to Wis. Stats. 19.85(1)(c) considering compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility: pursuant to 19.85(1)€ deliberating or negotiating the purchase of public properties, the investing of public funds or negotiating contracts and/or leases, whenever competitive or bargaining reasons required a closed session. Motion Mrs. Fritsch, second Mr. Foster to convene into closed session at 9:20 pm. Motion passed 5-0.

Reconvene. Motion Mr. Kurkiewicz, second Mrs. Fritsch to reconvene at 10:45 pm.

Recommendations for Future Agendas. Mr. Grunden asked for an item of the position of Treasurer/Finance Director and salary.

Adjourn at 10:45 p.m.

Elizabeth J. Milbrath  
City Clerk