

CITY COUNCIL MEETING MINUTES
August 19, 2014

The August 19, 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 Vice President Steve Kurkiewicz. Roll Call was answered by Diann Fritsch, Michael Foster, Ed Grunden and Steve Kurkiewicz. Rudy Schaar was absent for a personal matter. Also present were City Manager Steve Wilke, City Attorney Vickie Schmidt, City Clerk Elizabeth Milbrath, Dustin Wolff of Mead & Hunt and Brandon Herbert of Strand & Associates.

City Council Minutes. Motion Mrs. Fritsch, second Mr. Foster to approve the minutes of August 5, 2014. Motion passed 3-0-1 with Mr. Grunden abstaining.

Correspondence. Mr. Grunden spoke to a citizen opposed to the new utility building. Mr. Foster attended the Dam Information meeting. Mrs. Fritsch also attended the Dam Information meeting. She spoke to Legion member expressing gratitude to her for the Councils adjustments for the Legion Burger stand in Commons Park. The car show was a success and citizens spoke to her about the Dam and the effect on taxes. Another Citizen called about a water issue. Mr. Kurkiewicz also spoke to someone from the Legion, received questions on Hwy 89 and Elm Street projects and received an e-mail from Citizens for a Better Environment.

Questions and Public Comment. Jerrilyn Jagers, 722 Mulberry St., in favor of removing Mulberry St. from truck route. Tom Levi, Representing Tim Esser, spoke against the zoning request of Klein & Klein LLC.

City Manager Report. City Manager Wilke had nothing to add to his report.

Acceptance of Committee Minutes. Minutes of the Joint Rock Lake Committee, July 1, 2014 and L.D. Fargo Public Library Board, June 16, 2014 were placed on file as presented.

Council Business:

- a. Board/Committee Appointments. None.
- b. Miscellaneous Licenses. Motion Mrs. Fritsch, second Mr. Grunden to approve the tavern operator's license application from Angelina Offill. Motion passed 4-0.
- c. WPPI Annual Update. Mike Peters, Wisconsin Public Power Inc. President/CEO presented the annual update to the City Council. He provided a handout and answered questions.
- d. Ordinance 1131, Amending Section 10-5-2 and 10-5-6, Official Zoning Map of the City of Lake Mills, WI, from I4 Industrial Business Park District to (I2) Warehousing & Manufacturing District, Klein & Klein, LLC, Enterprise Drive, Parcel 246-0714-1823-001, 3rd Reading. Motion Mr. Foster, second Mr. Grunden to table until September 2, 2014 meeting. Motion passed 4-0.
- e. 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 Tyrana 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, 3rd Reading. Motion Mr. Foster, second Mr. Kurkiewicz to adopt Ordinance 1130. Mrs.

Fritsch expressed concern with the proximity to the interstate and limited roadway access. Motion passed 3-1 with Mrs. Fritsch voting no.

- f. Resolution 14-48, on Precise Implementation Plan Approval, Rock Creek Luxury Apartments, Northern Management, Robert Mangan, Parcel 246-0714-0731-000 and 246-0714-0732-000. Motion Mr. Foster, second Mr. Grunden to approve the Precise Implementation Plan. This resolution is a starting point; if approved the City is willing to look at the project. Mr. Grunden not in favor of the project with the single road. Motion passed 3-1 with Mrs. Fritsch voting no.
- g. Ordinance 1132, Charter Ordinance Amending City Council Districts, 2nd Reading. Passed to 3rd reading.
- h. Ordinance 1133, Implementation of Charter Ordinance 1132, Amending City Council District, 2nd Reading. Passed to 3rd reading.
- i. Discussion/Decision on Bid Award, Contract LM 5-14, Sanitary Sewer Repair. Motion Mr. Grunden, second Mrs. Fritsch to award the contract to Terra Engineering & Construction. Motion passed 4-0.
- j. Ordinance 1134, Amending Heavy Traffic Routs, 2nd Reading. Moved to 3rd reading.
- k. Ordinance 1135, Amending Garbage and Recycle Ordinance, Prohibiting Removal of Recycled Items on Public Property, 1st Reading. By consensus the City Manager is directed to ask the School District if they want to be included in this ordinance. Passed to 2nd reading.

Recommendation for Future Agendas. None.

Convene in closed session pursuant to Wis. Stats. 19.85(1)(e) deliberating or negotiating the purchase of public property and the lease of public property when competitive or bargaining reasons require a closed session. Motion Mrs. Fritsch, second Mr. Foster to convene into closed session at 8:45 pm. Motion passed 4-0.

Reconvene into open session.

Adjourn at 9:15 p.m.

Elizabeth J. Milbrath
City Clerk