

CITY COUNCIL MEETING MINUTES
August 5, 2014

The August 5, 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 and Steve Kurkiewicz. Ed Grunden was absent; out of town. 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 Mr. Kurkiewicz, second Mr. Foster to approve the minutes of July 15, 2014. Motion passed 4-0.

Correspondence. Mrs. Fritsch received a couple of calls from residents with questions and something for the Goal Setting meeting and the item on the square footage comparison was from a constituent. Mr. Schaar received a call from a local environmental group and a letter from a resident on S. Ferry Dr. regarding flooding. By consensus staff is directed to go forward with engineering to fix this storm water drainage.

Questions and Public Comment. Charles McGoldrick - 231 Shady Pines apologized if their first proposal was viewed as a threat. Bill Penn, Secretary/Treasurer of Sandy Beach association, the tenants are looking for rent relief and security in their investment with the proposed lease. Laurie Allison, 412 W. Madison St., available for the request from Sound Haven Learning Center for reduced CUP fee. Molly Cisco, appreciate the Council consideration on her CUP. Leonard Klein, has no objections to the Dog Daycare CUP application.

City Manager Report. City Manager Wilke noted that he will not appoint to the Housing Authority at this time.

Acceptance of Committee Minutes. Minutes of the Public Works Board, June 10, 2014 and Police & Fire Commission, June 19, 2014 were placed on file as presented.

Council Business:

- a. Board/Committee Appointments. None. Mrs. Fritsch requested that someone contact the alternate member of the Zoning Board of Appeals to request they move to regular member.
- b. Miscellaneous Licenses. Motion Mrs. Fritsch, second Mr. Kurkiewicz to approve the tavern operator's license applications from Ashley Milbrath, Patricia Hesse, Alexander Kiltanowski, Christina Voss and Erica Hunt. Motion passed 4-0.
- c. 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, 2nd Reading. Moved to 3rd reading.
- d. Discussion/Decision on Request from Sound Haven to Reduce Conditional Use Application Fee. Motion Mrs. Fritsch, second Mr. Kurkiewicz to approve the request to reduce their fee from \$250.00 to \$100.00 due to their previous application. Motion passed 4-0.
- e. Discussion/Decision on Approval of Agreement with Strand on Water and Sewer Design on Main St. Motion Mr. Kurkiewicz, second Mr. Foster to approve the agreement with Strand. Motion passed 4-0.

- f. Discussion on Square Footage Comparison of Light & Water Building. Mrs. Fritsch asked for this item in response to a constituent's question. City Manager Wilke reviewed the areas of the current building and the building to be built.
- g. Discussion on Treasurer/Finance Director Position. City Manager Wilke reviewed the duties of the previous Treasurer/Finance Director.
- h. Discussion/Decision on State Urban Project Agreement for Mulberry Street Reconstruction. Motion Mr. Kurkiewicz, second Mr. Foster to approve the agreement as stated in prepared motion 14-8-1-3. Motion passed 4-0.
- i. Discussion/Decision on Appointment of Special Registration Deputies. Motion Mrs. Fritsch, second Mr. Kurkiewicz to appoint Elizabeth Milbrath and Heather Phippen as Special Registration Deputies. Motion passed 4-0.
- j. Discussion/Decision on Contract Award 3-2014, Lake Mills Light & Water Building. Motion Mr. Kurkiewicz, second Mr. Foster to award the contract to Magill Construction Corp. as stated in prepared Motion 14-8-1-5. Motion passed 4-0.
- k. Resolution 14-37, Acquisition of Property Rights from John and Jennifer Hawley for Elm Street. Motion Mr. Kurkiewicz, second Mr. Foster to approve the acquisition of property rights. Motion passed 4-0.
- l. Resolution 14-38, Acquisition of Property Rights from Michael Lischka for Elm Street. Motion Mr. Kurkiewicz, second Mr. Foster to approve the acquisition of property rights. Motion passed 4-0.
- m. Resolution 14-41, Deputy Fire Chief Bonus Pay. Motion Mr. Kurkiewicz, second Mr. Foster to approve the Deputy Fire Chief Bonus pay. Motion passed 4-0.
- n. Resolution 14-42, Conditional Use Request, Molly Cisco, Laughing Dogs Day Care, LLC, 200 Enterprise Drive, Parcel #246-0714-18923-002. Motion Mr. Foster, second Mr. Kurkiewicz to approve the conditional use request. Motion Mrs. Fritsch, second Mr. Foster to suspend the rules and allow Molly Cisco, the applicant, to speak. Motion passed 4-0. Molly Cisco discussed her proposed use of the building and answered questions from the Council. Motion passed 4-0.
- o. Resolution 14-43, Awarding the Sale of \$4,805,000 Sewerage System and Light and Water Utility Mortgage Revenue Bonds, Series 2014A of the City of Lake Mills, Jefferson County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds. Jim Mann of Quarles and Brady explained the bid process and stated that the bids came in better than expected. The bonds received a blended rate of 3.3%. Motion Mrs. Fritsch, second Mr. Foster to adopt resolution 14-43. Motion passed 4-0.
- p. Resolution 14-44, Awarding the Sale of \$3,625,000 General Obligation Corporate Purpose Bonds, Series 2014B. Motion Mr. Kurkiewicz, second Mrs. Fritsch to adopt Resolution 14-44. Mr. Mann reviewed the bids received on the bonds with 2.79% blended rate and mentioned that the city was elevated from a Standard & Poor's rating of A+ to AA-. Motion passed 4-0.
- q. Resolution 14-45, Authorizing the Issuance and Sale of \$1,305,000 Taxable General Obligation Promissory Notes, Series 2014C. Motion Mr. Kurkiewicz,

second Mrs. Fritsch to adopt Resolution 14-45. Mr. Mann explained that this is a taxable issue and the blended rate is 2.64%. Motion passed 4-0.

- r. Resolution 14-46, Approval of Amendment 2 to TID #2 Project Plan. Motion Mr. Foster, second Mr. Kurkiewicz to adopt Resolution 14-46. Dustin of Mead & Hunt pointed out this is not a boundary amendment only a project plan amendment. Motion passed 4-0.
- s. Resolution 14-47, Approval of TID #6 Boundaries and Creation of Project Plan. Motion Mrs. Fritsch, second Mr. Kurkiewicz to approve Resolution 14-47. Motion passed 4-0.
- t. 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 Mangen, 2nd Reading. Passed to 3rd reading.
- u. Ordinance 1132, Charter Ordinance Amending City Council Districts, 1st Reading. Passed to 2nd reading.
- v. Ordinance 1133, Implementation of Charter Ordinance 1132, Amending City Council District, 1st Reading. Passed to 2nd reading.
- w. Ordinance 1134, Amending Heavy Traffic Routs, 1st Reading. Moved to 2nd reading.

Adjourn at 9:15 p.m.

Elizabeth J. Milbrath
City Clerk