

CITY COUNCIL MEETING MINUTES  
August 6, 2013

The August 6, 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, Ed Grunden, Steve Pett, Diann Fritsch and Rudy Schaar. 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. Pett, second Mr. Kurkiewicz to approve the City Council Minutes of July 23, 2013. Motion passed 4-0-1 with Mrs. Fritsch abstaining.

Correspondence. Mrs. Fritsch received calls regarding problems with a group home on the corner of Mulberry St and Washington Street. Mr. Schaar spoke to a citizen about the 'old shoe factory'. Mr. Pett also spoke to someone about the 'old shoe factory' and about the Fire Department Study.

Questions and Public Comment. None.

City Manager Report. A letter was placed at the Council tables regarding an issue that the City has been working on over the years.

Committee Minutes: Minutes of the meeting of Plan Commission of May 28 and June 25, 2013, were placed on file as presented.

Council Business:

- a. Board/Committee Appointments. None.
- b. Miscellaneous Licenses. Motion Mr. Kurkiewicz to approve the Tavern Operators License applications for Jessi Atkinson, Katie Braasch, Rachel Cannoy, Michael Huebner and Alix Sauld second Mr. Schaar. Motion passed 5-0. Motion Mr. Schaar, second Mr. Kurkiewicz to table the tavern operators application for Amanda Redjinski. Motion to table passed 5-0. Motion Mr. Schaar, second Mr. Kurkiewicz to deny the tavern operator's license application for Michael Kenyon because it doesn't meet the qualifications. The Clerk is instructed to send a letter to the applicant. Motion passed 5-0.
- c. Discussion/Decision on Title 10 & 11 Reviewed Sections Submitted to City Council from Plan Commission, Chapter 4. By consensus the Council accepted Chapter 4.
- d. Discuss/Decision to Approve Contract for Consultant for Right of Way Acquisition Service. Motion Mr. Pett, second Mr. Kurkiewicz to approve the contract for right of way acquisition service. City Manager Wilke requested the City Council approve the contract which will allow him to use the consultant's services as needed. Based on the interviews he recommended Single Source. Discussion on funding and project cap. Motion passed 5-0.
- e. Discussion/Decision on Privilege in the Street Agreement, Waterhouse Foods, Owner, 130 E. Lake St. Motion Mrs. Fritsch to amend the motion to change the title by removing Ehpriam Faience Pottery and insert Water House Holdings, LLC , second Mr. Kurkiewicz. Motion to amend passed 5-0.

Motion Mr. Pett, second Mr. Schaar to grant the privilege in the street as in the amended motion. Motion passed 5-0.

- f. Discussion/Decision on Purchase of Benches and Bleachers for Wallace Park from Park Improvement Fund. Motion Mr. Kurkiewicz, second Mr. Schaar to approve the purchase of benches and bleachers as in the prepared motion. Motion passed 5-0.
- g. Resolution 13-26, Approval of Purchase of Tax Delinquent Property from Jefferson County, 1117 S. Main St. Motion Mr. Kurkiewicz, second Mr. Pett to approve Resolution 13-26. Motion passed 5-0.
- h. Resolution 13-27, Approval of Agreement with Jefferson County for Voting Machine Purchase. Clarified that a resolution was not used and the action is in the form of a motion. Motion Mr. Schaar, second Mr. Kurkiewicz to approve the agreement with Jefferson County. Discussion Motion passed 4-1 with Mrs. Fritsch voting no.
- i. Ordinance 1114, Amend 2013 Budget, 1<sup>st</sup> Reading. City Treasurer Heilman requested that the council waive the 1<sup>st</sup> and 2<sup>nd</sup> reading to allow him to move forward with securing financing. Motion Mr. Schaar, second Mr. Kurkiewicz to waive the 1<sup>st</sup> and 2<sup>nd</sup> reading and move to the 3<sup>rd</sup> reading. Motion passed 5-0. Motion Mr. Kurkiewicz, second Mr. Pett to adopt Ordinance 1114. Motion passed 5-0.

Recommendations for Future Agendas. Mr. Grunden requested a discussion only on the City placing directional signs on E. Lake St in front of the business park. City Attorney Schmidt is directed to set up a schedule for meetings between the City Manager and City Council. Mr. Schaar requested action to prohibit passing on the right at crosswalks and school zones. City Attorney Schmidt will confer with Mr. Schaar on this item. City Attorney Schmidt explained that the residency requirements ordinance is not in compliance because of the new legislation and will need to adopt new language. Study session needed for the Fire Department Staffing Study.

Convene into Closed Session. Motion Mr. Kurkiewicz, second Mr. Pett to convene into closed session at 7:50 pm. Motion passed 5-0.

Reconvene. Motion Mr. Schaar, second Mr. Kurkiewicz to reconvene at 8:25 pm.

Adjourn at 8:25 p.m.

Elizabeth J. Milbrath  
City Clerk