

CITY COUNCIL MEETING MINUTES
September 16, 2014

The September 16, 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, Michael Foster, Rudy Schaar, Ed Grunden and Steve Kurkiewicz. Also present were City Manager Steve Wilke, City Attorney Vickie Schmidt and City Clerk Elizabeth Milbrath.

City Council Minutes. Motion Mr. Kurkiewicz, second Mr. Foster to approve the minutes of September 2, 2014. Motion passed 5-0.

Correspondence. Mrs. Fritsch received e-mails regarding marking a bike route on S Main St. and spoke to someone about the dam issue. Mr. Foster received correspondence on the dam issue. Mr. Kurkiewicz received two questions regarding the dam. Mr. Schaar spoke to someone about the dam project.

Questions and Public Comment. Brad Glassel, 144 S Main St., in favor of bike path markings. Marty Hagedorn 290 Tamarack Dr. #1, spoke in favor of better bike path markings, Lin Cleghorn, 523 S. Main St., discussed S. Main Street project parking concerns. Peter Kirschhoffer, 523 S. Main St., discussed S. Main Street project trees concerns. Mike Russo, 418 S. Main St., supports no parking on S. Main St. Nick Robinson 603 N. Main St., in favor of bike path sharrow markings. Tim Campbell 522 Margarett St., discussed dam repair options.

City Manager Report. City Manager Wilke discussed Ferry Dr. and Woodland Dr. storm water issues.

Acceptance of Committee Minutes. Minutes of the Plan Commission, July 22, 2014, Public Works Board, June 10, 2014 and Rock Lake Manor, August 14, 2014 were placed on file as presented.

Council Business:

- a. Board/Committee Appointments. Motion Mrs. Fritsch, second Mr. Foster to appoint Tom Fleming to the Economic Development Commission and alternate to Zoning Board of Appeals. Motion passed 5-0.
- b. Miscellaneous Licenses. None.
- c. Plan Commission Update Report. Pam Lazaris reviewed her report. Mrs. Fritsch and Mr. Kurkiewicz thanks Ms. Lazaris and the Commission for their care to detail and the excellent work on the Zoning and Subdivision Ordinances re-write.
- d. Resolution 14-52, Conditional Use Request, Sound Haven Learning Center, 412 W. Madison St., Special Events & Concert Venue, Parcel 246-0713-1144-011. Motion Mr. Grunden, second Mrs. Fritsch to approve Resolution 14-52. Motion passed 5-0.
- e. Discussion/Decision on Liquor License Application, Sound Haven Learning Center, LLC, Class B Beer and Class C Wine, 412 W. Madison St. Motion Mr. Grunden, second Mr. Foster to approve the license application from Sound Haven Learning Center, LLC. Discussion that liquor license quota doesn't apply to these types of licenses. Motion passed 5-0
- f. 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, Currently Tabled. Motion Mrs. Fritsch, second Mr. Foster to remove Ordinance 1131 from the Table. Motion passed 5-0. Mr. Klein had requested this item tabled again. Motion Mrs. Fritsch, second Mr. Grunden to table Ordinance 1131. Motion passed 5-0.

- g. Discussion/Decision on Marking of Bike Routes. Motion Mr. Kurkiewicz, second Mrs. Fritsch to designate the bike route on S. Main St. and paint sharrow markings as stated in prepared motion 14-9-2-2. Discussion on road width, sharrow markings and safety. Motion passed 5-0.
- h. Discussion/Decision on List of Main Street Project issues from DOT. Review of the questions from DOT and the Public Works Board recommendations. By consensus the S. Main St. property owners will be surveyed on their opinion of parking on S. Main St.-no parking, both side parking or parking on one side or the other.
- i. Discussion on Dam Repairs Plan. Motion Mr. Grunden, second Mr. Foster to design the dam as in prepared motion 14-9-2-3. Discussion on options; automated lift with SCADA system, open the spillway and make look aesthetically pleasing. Motion Mr. Grunden, second Mrs. Fritsch to amend the motion to plan the dam repairs as in option #4 of the memo. Motion passed 5-0.
- j. Discussion/Decision on Parks Memorial and Donation Policy. Motion Mr. Kurkiewicz, second Mr. Foster to approve the policy as stated in prepared motion 14-9-2-4. The Parks Board wants a uniform policy so everything looks the same, maintained the same and requests are treated the same. Motion passed 5-0.
- k. Ordinance 1135A, Amending Garbage and Recycle Ordinance, Prohibiting Removal of Recycled Items on Public Property, 3rd Reading. Motion Mrs. Fritsch second Mr. Grunden to adopt Ordinance 1135A. Motion passed 5-0.

Recommendation for Future Agendas. Ordinance for Prospect Street Parking, Ordinance for Vice Chairperson changes, budget work session October 7 at 6:00 pm and Ethics Board Ordinance.

Adjourn at 9:30 p.m.

Elizabeth J. Milbrath
City Clerk