

CITY COUNCIL MEETING MINUTES
September 2, 2014

The September 2, 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, 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 correct and approve the minutes of August 19, 2014 with the correction that item 'e' and 'f' Mrs. Fritsch voted no. Motion passed 4-0-1 with Mr. Schaar abstaining.

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. Patricia Cicero 505 Mulberry St., commended the City for holding the two Dam Information session. Marty Hagedorn 290 Tamarack Dr. #1, requested the City Council place on their next agenda an item to change the bike route in the city. Nick Robinson 603 N. Main St. asked the City Council to consider sharrows to mark the bike trail. Lea Purisch 431 N. Main St., supports the bike lane efforts on Main St. Tim Campbell 522 Margarette St., sharrows will make biking safer on the roads.

City Manager Report. City Manager Wilke discussed two recent water main break repairs and Birch Street and Pinnacle Drive paving.

Acceptance of Committee Minutes. Minutes of the L.D. Fargo Public Library Board, July 21, 2014 was placed on file as presented.

Council Business:

- a. Board/Committee Appointments. City Manager Wilke appointed Dan Hunt to the Housing Authority Board, term to expire 2018.
- b. Miscellaneous Licenses. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve the tavern operator's license application from Rebecca Sell. Motion passed 5-0.
- c. 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. Motion Mr. Kurkiewicz, second Mr. Grunden to table Ordinance 1131 until September 16, 2014. Motion passed 5-0.
- d. Ordinance 1132, Charter Ordinance Amending City Council Districts, 3rd Reading. Motion Mrs. Fritsch, second Mr. Foster to adopt Ordinance 1132. Mrs. Fritsch received comments from persons happy with the ability to vote for 3 member of the City Council. Motion passed 5-0.
- e. Ordinance 1133, Implementation of Charter Ordinance 1132, Amending City Council District, 3rd Reading. Motion Mrs. Fritsch, second Mr. Foster to adopt Ordinance 1133. Motion passed 5-0.

- f. Ordinance 1134, Amending Heavy Traffic Routs, 3rd Reading. Motion Mrs. Fritsch, second Mr. Foster to adopt Ordinance 1134. Motion passed 5-0.
- g. Ordinance 1135, Amending Garbage and Recycle Ordinance, Prohibiting Removal of Recycled Items on Public Property, 2nd Reading. Motion Mrs. Fritsch second Mr. Kurkiewicz to amend the wording to include the School property and deferred to the City Attorney to phrase it correctly. Passed to 3rd reading.
- h. Resolution 14-49, County Library Tax Exemption. Motion Mr. Kurkiewicz, second Mr. Foster to approve Resolution 14-49. Annual resolution since the City has budgeted for the Library. Motion passed 5-0.
- i. Resolution 14-51, Chapter 2, TID #3 Water Main Funding Request. Motion Mr. Kurkiewicz, second Mr. Foster to approve Resolution 14-51. City Manager Wilke reviewed the costs and funding method. Motion passed 5-0.

Recommendation for Future Agendas. Discussion/Decision on Marking of Bike Route, DOT list of 7 Key items on S. Main Street Project, Dam Plan, Vice President becoming manager of goals and increase compensation.

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. Grunden to convene into closed session at 8:00 pm. Motion passed 5-0.

Reconvene into open session.

Adjourn at 8:35 p.m.

Elizabeth J. Milbrath
City Clerk