

AGENDA
LAKE MILLS CITY COUNCIL
December 16, 2014
7:00 p.m.
City Council Chambers – 200 Water Street

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Correction and/or Approval of the City Council Minutes of December 2, 2014.
4. Correspondence.
5. Questions & Public Comment. *The public is encouraged to address the Council at this time regarding items on the agenda, unless the item is the subject of a public hearing. If your comments pertain to a public hearing, you are asked to hold your comments until the hearing. Public comment may also be made at this time on items that are not on the agenda if you have registered with the City Clerk before the meeting has been called to order. The State's Open Meeting Law discourages action by the Council on items not listed on the agenda. Please keep your comments limited to three minutes and state your name and address when starting your comments and fill out the sign-in sheet provided.*
6. City Manager's Report.
7. Acceptance of Committee Minutes:
 - a. Joint Rock Lake Committee, November 4, 2014.
 - b. Lake Mills Housing Authority, October 28, 2014.
 - c. Economic Development Commission, July 21, 2014.
8. Council Business:
 - a. Board/Committee Appointments.
 - b. Miscellaneous Licenses.
 - c. Ratification of Police Union (WPPA/LEER) Contract.
 - d. Discussion/Decision on Awarding 2015 Grave Open/Close Contract, Meitner Land Service, LLC.
 - e. Discussion/Decision on Preferred Alternative for Parking Area between Lake St. and Water St.
 - f. Resolution 14-64, Lake Mills Firefighter Reclassification and Compensation.
 - g. Resolution 14-65, Establish Fees for Operation and Use of Rock Lake Cemetery, Lake Mills, WI.
 - h. Resolution 14-66, Inclusion Under the State of Wisconsin Deferred Compensation Program.
 - i. Resolution 14-67, Inclusion Under the Income Continuation Insurance Plan.
 - j. Resolution 14-68, Fund Transfer from Capital Budget – Street Rebuild to Investment Pool.
 - k. Resolution 14-69, Fund Transfer, Fire Department-Equipment Repair, 2014.
 - l. Resolution 14-70, Fund Transfer, Fire Department-Travel/Training, 2015.
 - m. Resolution 14-71, Fund Transfer, Treasurer-Insurance.
 - n. Resolution 14-72, Authorization to Borrow Funds, Land Purchase.
 - o. Resolution 14-73, Accept Public Improvements, Reduce Letter of Credit – White Pines Estates Condominiums.
 - p. Ordinance 1144, Disorderly Conduct with a Motor Vehicle, 1st Reading.
9. Recommendations for Future Agendas.
10. Adjourn.