

AMENDED AGENDA
LAKE MILLS CITY COUNCIL
December 17, 2013
7:00 p.m.
City Council Chambers – 200 Water Street

1. Call to Order.
2. Roll Call.
3. Correction and/or Approval of the City Council Minutes of December 3, 2013.
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. Plan Commission, September 24, 2013 and Plan Commission, October 29, 2013.
 - b. L.D. Fargo Public Library, October 21, 2013.
 - c. Joint Rock Lake Committee, November 5, 2013.
8. Council Business:
 - a. Board/Committee Appointments.
 - b. Miscellaneous Licenses.
 - c. Presentation on Lake Issues by Joe Janczy, Joint Rock Lake Committee Chair.
 - d. Discussion/Decision on Canoe/Kayak Storage Rack at Sandy Beach.
 - e. Resolution 13-42, Conditional Use Request, Lake Mills Centre, Pylon Sign Near I-94, 375 W Tyranena Park Road, Owner Gundlach Properties.
 - f. Resolution 13-43, Conditional Use Request, Molly Cisco, Dog Daycare, 9-7 Elm St (N. Main St), Owners Dave Bisbee and Jim Currens.
 - g. Discussion on Stop Signs on Lilac Lane.
 - h. Discussion/Decision on Petition for Direct Legislation, Move to Amend.
 - i. Discussion/Decision on Electronic Communications Policy.
 - j. Discussion/Decision on Franklin Else Band Shelter Restoration.
 - k. Discussion/Decision on Appointment of Election Officials.
 - l. Discussion/Decision on Awarding 2014 Grave Open/Close Contract, Meitner Land Service, LLC.
 - m. Resolution 13-44, Establishing Fees for Operation and Use of Rock Lake Cemetery, Lake Mills, WI.
 - n. Resolution 13-39, Funds Transfer, General Fund.
 - o. Resolution 13-40, Authorizing Participation in the DNR Municipal Dam Grant Program.
 - p. Resolution 13-45, Rejection of DNR Steardship Grant, Creek Restoration.
 - q. Ordinance 1120A, Creating No Parking Zone on East Lake Park Place, 3rd Reading.
 - r. Ordinance 1123, Increase in Municipal Court Fees, 2nd Reading.
 - s. Ordinance 1122, Comprehensive Plan Future Land Use Map Amendments, 246-0714-1823-01, Enterprise Drive, Planned Industrial to General Industrial, and 246-0713-1141-054, 721 W. Madison St., Planned Business/Office to Single-Family Residential, 1st Reading.
 - t. Ordinance 1116, Request to Amend Zoning from General Manufacturing (I3) to Warehousing and Manufacturing (I2), Klein & Klein LLC at 246-0714-1823-001, 3rd Reading
9. Recommendations for Future Agendas.
10. Adjourn.