

AGENDA
LAKE MILLS CITY COUNCIL
December 2, 2014
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 November 18, 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. Lake Mills Zoning Board of Appeals, October 2, 2013.
 - b. Public Works Board, October 14, 2014.
 - c. Senior Advisory Board, October 9, 2014.
8. Council Business:
 - a. Board/Committee Appointments.
 - b. Miscellaneous Licenses.
 - c. Discussion/Decision on Designing S. Main Street for East or West Side Parking.
 - d. Discussion/Decision on Request for Proposals on City Real Estate Sale.
 - e. Resolution 14-62, Establishing Garbage, Refuse and Recyclable Pickup/Disposal Fees.
 - f. Resolution 14-63, Authorizing Parks & Forestry Director to Administer Park Expulsion Program.
 - g. Resolution 14-64, Lake Mills Firefighter Reclassifications.
9. Recommendations for Future Agendas.
10. Convene into closed session pursuant to Wis. Stats. 19.85(1)(g) conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to be involved.
11. Reconvene.
12. Settlement of Walgreens Lawsuit for Assessment Reduction.
13. Convene into closed session pursuant to Wis. Stats. 19.85(1)(c) performance evaluation data of employees over which the governmental body has jurisdiction or exercise responsibility.
14. Reconvene.
15. Adjourn.