

AGENDA  
LAKE MILLS CITY COUNCIL  
February 17, 2015  
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 February 3, 2015.
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 Housing Authority, October 28, 2014.
8. Council Business:
  - a. Board/Committee Appointments.
  - b. Miscellaneous Licenses.
  - c. Discussion/Decision on Franklin Else Memorial Band Stand Restoration Project.
  - d. Discussion/Decision on Real Estate Broker Services.
  - e. Discussion/Decision on Task Order for Design and Bidding Services for Department of Public Works Building Addition and Renovation.
  - f. Discussion/Decision on Accepting Additional Territory for Fire Protection, Town of Aztalan.
  - g. Discussion/Decision on Bid Award, Contract 1-15, Street and Utility Reconstruction.
  - h. Discussion/Decision on Dam Design.
  - i. Resolution 15-5, City Manager Compensation.
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. Adjourn.