

AMENDED AGENDA
LAKE MILLS CITY COUNCIL
February 19, 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 – February 5, 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 – November 27, 2012.
 - b. Ethics Board – January 7, 2013.
8. Council Business:
 - a. Board/Committee Appointments.
 - b. Miscellaneous Licenses.
 - c. Discussion/Decision on Approving Proposal for Fire Department Staffing Study.
 - d. Discussion/Decision on Title 10 & 11 Reviewed Sections Submitted to City Council from Plan Commission, Chapter 8.
 - e. Discussion/Decision on Impact Fee Study, Currently Tabled.
 - f. Discussion/Decision on Second-Hand Jewelry and Article Dealers License Applications.
 - g. Discussion/Decision on State Highway 89 Agreement with Department of Transportation.
 - h. Discussion/Decision on Request for Tax Refund, Assessor Error, 1021 Center Street.
 - i. Discussion/Decision on Request to Amend Revolving Loan Fund, Paw Naturaw, 911 American Way.
 - j. Discussion/Decision on Request for Proposals, Incubator Feasibility Study.
 - k. Ordinance 1108, Amending Sign Ordinance to Accommodate Planned Business District and to Repeal Outdated and Inconsistent Sign Regulations, 1st Reading.
 - l. Ordinance 1109, Annexing Territory to the City of Lake Mills, Jefferson County, Wisconsin, Parcel 018-0713-0133-005, 1st Reading.
9. Recommendations for Future Agendas.
10. Adjournment.