

AGENDA
LAKE MILLS CITY COUNCIL
February 3, 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 January 20, 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. Public Works Board, December 9, 2014.
 - b. L.D. Fargo Public Library, December 15, 2014.
8. Council Business:
 - a. Board/Committee Appointments.
 - b. Miscellaneous Licenses.
 - c. Discussion on 2016 General and Utility Budget Formats.
 - d. Discussion/Decision on Sanitary Sewer Impact Fees.
 - e. Resolution 15-4, Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing.
9. Recommendations for Future Agendas.
10. Convene into closed session pursuant to Wis. Stats. 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds whenever competitive or bargaining reasons required a closed session and Wis. Stats. 19.85(1)(c) compensation and performance evaluation data of employees over which the governmental body has jurisdiction or exercise responsibility.
11. Reconvene.
12. Adjourn.