

AMENDED AGENDA
LAKE MILLS CITY COUNCIL
January 15, 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 – December 18, 2012.
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, September 11, 2012.
 - b. Police & Fire Commission, November 15, 2012.
8. Council Business:
 - a. Board/Committee Appointments.
 - b. Miscellaneous Licenses.
 - c. Discussion/Decision on 'Class A' Liquor License Application, Loeder Oil, 819 N Main St., Daniel Loeder, Agent.
 - d. Discussion/Decision on Award of Contract for L.D. Fargo Public Library Renovation.
 - e. Discussion on Impact Fees.
 - f. Resolution 12-44, Request from Mental Health Association of Waukesha County for Donation, Currently Tabled.
 - g. Resolution 13-01, Approve City Manager Evaluation Handbook.
 - h. Resolution 13-02, Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Section 66.0703, Wisconsin Statutes, Cass Place and Gladstone Way, Sidewalk.
 - i. Ordinance 1107, Request to Amend Zoning from Highway Commercial (B3) to Single Family, Low Density Residential (R1), 721 W. Madison St., Daniel & Melanie Gebauer, Brooke Lane Properties, LLC, 2nd Reading.
9. Recommendations for Future Agendas.
10. Adjournment.