

AGENDA
LAKE MILLS CITY COUNCIL
January 20, 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 6, 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. L.D. Fargo Public Library, November 17, 2014.
8. Council Business:
 - a. Board/Committee Appointments.
 - b. Miscellaneous Licenses.
 - c. Discussion/Decision on Request from Lake Mills Main Street Program to use the Community Center for Knickerbocker Festival.
 - d. Discussion/Decision on Request to use Community Center, Re/Max Community Realty.
 - e. Discussion/Decision on Approving Real Estate Broker Professional Service Contract.
 - f. Discussion/Decision on Ehlers Letter of Engagement – Agent for Continuing Disclosures to SEC.
 - g. Resolution 15-1, Acquisition of Property Rights and Approval of Offering Price and Submittal Report, Ronald and Ruth Simdon, Parcel No. 3.
 - h. Resolution 15-2, Acquisition of Property Rights and Approval of Offering Price and Submittal Report, BSC of Lake Mills, LLC, Parcel No. 12.
 - i. Resolution 15-3, Acquisition of Property Rights and Approval of Offering Price and Submittal Report, PMY, LLC, Parcel No. 13.
 - j. Ordinance 1144, Disorderly Conduct with a Motor Vehicle, 3rd Reading.
9. Recommendations for Future Agendas.
10. Convene into closed session pursuant to 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.