

AGENDA
LAKE MILLS CITY COUNCIL
July 15, 2014
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 July 1, 2014.
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, May 28, 2014.
8. Council Business:
 - a. Board/Committee Appointments.
 - b. Miscellaneous Licenses.
 - c. Discussion/Decision on Request from Arts Alliance of Greater Lake Mills to Install Sidewalk Poetry on City Sidewalks.
 - d. Discussion/Decision on Request from Arts Alliance of Greater Lake Mills to Install a Finner Labyrinth Near the Stream at Municipal Building.
 - e. Discussion/Decision on Public Information Meeting on Dam Reconstruction.
 - f. Discussion/Decision on Approval of Engineering Contract for Crosswalk at Madison Street and College Street.
 - g. Discussion/Decision on S. Main Street Project Issues.
 - h. Discussion/Decision on Bid Award for Tyranena Rd. Pump Station Replacement.
 - i. Discussion/Decision on Temporary Deputy-Treasurer Compensation.
 - j. Resolution 14-33, Conditional Use Request, Samantha Staude, Childcare Facility, 807 N. Main St. (Elm St.), Parcel 246-0713-1223-027.
 - k. Resolution 14-34, Conditional Use Request, Kwik Trip, Inc., Convenience Store with Compressed Natural Gas, 105 W. Tyranena Park Rd., Parcel 246-0713-1223-002.
 - l. Resolution 14-35, Discussion/Recommendation on Precise Implementation Plan Approval, Top Leaf Development, LLC, Community Based Residential Facility, O'Neil and Owen Streets, Parcels 246-0713-1243-022, -023 & -025.
 - m. Ordinance 1130, an Ordinance Amending the 2014 General Government Budget Contained in Ordinance 1118A for Crosswalk at Madison and College Streets, 1st Reading.
 - n. Ordinance 1131, Amending Section 10-5-2 & 10-5-6, Official Zoning Map of City of Lake Mills, WI, 246-0714-0731-000 & 246-0714-0732-000, North of Tyranena Park Rd., at end of Brewster St. Single Family Medium Density (R2) to Planned Development Overlay

- District (PDD) with Multi Family Residential (R3) and Agricultural (A1) to Single Family Low Density (R1) Single Family Medium Density (R2) and Planned Development Overlay District (PDD) with Multi-Family Residential (R3), Robert Mangen, 1st Reading.
- o. Ordinance 1132, Amending Section 10-5-2 and 10-5-6, Official Zoning Map of City of Lake Mills, WI, Klein & Klein, LLC, Enterprise Drive, Parcel 246-0714-1823-001, 1st Reading.
 - p. Discussion/Decision on Elm St. Offering Price Report.
9. Convene into closed session pursuant to Wis. Stats. 19.85(1)(c) considering compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility; pursuant to 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or negotiating contracts and/or leases, whenever competitive or bargaining reasons required a closed session.
10. Reconvene.
11. Recommendations for Future Agendas.
12. Adjourn.