

AMENDED AGENDA
LAKE MILLS CITY COUNCIL
June 17, 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 June 3, 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. Joint Rock Lake Committee, May 6, 2014.
 - b. Plan Commission, April 22, 2014.
8. Council Business:
 - a. Board/Committee Appointments.
 - b. Miscellaneous Licenses.
 - c. Presentation on 2013 Financial Statements, Hawkins, Ashe CPA's.
 - d. Discussion/Decision on Crosswalk at Corner of Madison St. and College St.
 - e. Discussion/Decision on Letter of Support to County Board to Reduce Speed Limit on E. Lake St.
 - f. Discussion/Decision on Rate Case Analysis.
 - g. Discussion/Decision on Class A Liquor & Beer License Application, Dolgencorp, LLC, Currently Tabled.
 - h. Discussion on Web Agenda Program.
 - i. Discussion/Decision on Bids for Transformers.
 - j. Resolution 14-17, Notice of Claim for Damages, 118 W. Lake St.
 - k. Resolution 14-18, Wastewater Treatment Plant Compliance Maintenance Annual Report.
 - l. Ordinance 1129A, Permitting Hunting in City Limits, 3rd Reading.
9. Recommendations for Future Agendas.
10. Convene in closed session pursuant to Wis. Stats. 19.85(1)(e) deliberating and/or negotiating the purchase of public properties when bargaining reasons require a closed meeting
11. Adjourn.