

AGENDA  
LAKE MILLS CITY COUNCIL  
June 18, 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 – June 4 and June 6, 2013.
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, May 14, 2013.
  - b. Board of Review, May 28, 2013.
8. Council Business:
  - a. Board/Committee Appointments.
  - b. Miscellaneous Licenses.
  - c. Introduction of Chief of Police Patrick Matuszewski.
  - d. Presentation/Donation of American Flags, Disabled American Veterans (DAV) Chapter 39.
  - e. Presentation of 2012 Financial Statements, Hawkins, Ash, Baptie & Co., Chuck Krueger.
  - f. Discussion/Decision on Cars & Coffee Street Closure Request.
  - g. Discussion/Decision on Application for Class A Beer & Liquor License, City View Market, 375 W Tyrannena Park Road.
  - h. Resolution 13-19, Amending 2013 Capital Budget.
  - i. Resolution 13-20, City Manager Compensation.
  - j. Resolution 13-21, Amending Impact Fees.
  - k. Resolution 13-22, WWTP Compliance Maintenance Annual Report.
  - l. Ordinance 1111, Amending Board of Review Procedures on Confidentiality of Certain Information Provided to Assessor, 2<sup>nd</sup> Reading.
  - m. Ordinance 1112, Amending Sign Regulations to Allow Iconic Displays, 2<sup>nd</sup> Reading.
9. Recommendations for Future Agendas.
10. Adjournment.