

AGENDA
LAKE MILLS CITY COUNCIL
March 19, 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 – February 19, 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. Rock Lake Manor, January 22, 2013.
 - b. Economic Development Committee, July 19, 2012.
 - c. Joint Rock Lake Committee, February 5, 2013.
 - d. Plan Commission, January 22, 2013.
 - e. LD Fargo Library, February 18, 2013.
 - f. Police & Fire Commission, February 20, 2013.
8. Council Business:
 - a. Board/Committee Appointments.
 - b. Miscellaneous Licenses.
 - c. **Public Hearing:** Declaring Intent to Exercise Special Assessment Police Powers under Section 66.0703, Wis. Stats, Cass Place and Gladstone Way Sidewalk.
 - d. Resolution 13-04, Final Resolution Declaring Intent to Exercise Special Assessment Police Powers under Section 66.0703, Wis. Stats, Cass Place and Gladstone Way sidewalk.
 - e. Discussion/Decision on Approval of Contract 2-2013 Reconstruction Cass Place and Gladstone Way.
 - f. Discussion/Decision on Approving Proposal for Fire Department Staffing Study, Currently Tabled.
 - g. Discussion/Decision on Approving Ethics Boards Policies.
 - h. Discussion/Decision on Impact Fee Study, Currently Tabled.
 - i. Discussion/Decision on Title 10 & 11 Reviewed Sections Submitted to City Council from Plan Commission, Chapter 8, Currently Tabled.
 - j. Resolution 13-05, Approving Boundary and Project Plan Amendment No. 2 for Tax Incremental District #4.
 - k. Resolution 13-06, Legislative Contacts Policies.
 - l. Ordinance 1108, Amending Sign Ordinance to Accommodate Planned Business District and to Repeal Outdated and Inconsistent Sign Regulations, 2nd Reading.
 - m. Resolution 13-07, Fund Transfer, Fire Department.
 - n. Ordinance 1109, Annexing Territory to the City of Lake Mills, Jefferson County, Wisconsin, Parcel 018-0713-0133-005, 2nd Reading.
 - o. Discussion/Decision on Request to Use Commons Park, Rock Lake Baptist Church.
 - p. Discussion/Decision on Application for Cigarette and Tobacco License, Dollar General, 528 E. Lake St.
9. Recommendations for Future Agendas.
10. Adjournment.