

AMENDED AGENDA
LAKE MILLS CITY COUNCIL
May 20, 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 May 6, 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, January 7, 2014 and April 1, 2014.
8. Council Business:
 - a. Board/Committee Appointments.
 - b. Miscellaneous Licenses.
 - c. Discussion/Decision on Contract Award, Birch Street Extension.
 - d. Discussion/Decision on Contract Award, Asphalt Concrete Paving.
 - e. Discussion/Decision on Acceptance of Mulberry Street Grant.
 - f. Discussion on Funding Electrical Upgrades on Band Shelter.
 - g. Discussion/Decision on Electric Rate Case.
 - h. Ordinance 1128, Amending Vendors License, 3rd Reading.
 - i. Ordinance 1129, Permitting Hunting in City Limits, 1st 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, or the investing of public funds, when bargaining reasons require a closed meeting; pursuant to 19.85(1)(c) considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
11. Reconvene.
12. Adjourn.