

AGENDA
LAKE MILLS CITY COUNCIL
May 6, 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 April 8, 2014, and April 15, 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, February 25, 2014, and March 25, 2014.
 - b. Rock Lake Manor, March 25, 2014.
 - c. L.D. Fargo Public Library Board, March 24, 2014.
 - d. Lake Mills Police & Fire Commission, March 13, 2014.
8. Council Business:
 - a. Board/Committee Appointments.
 - b. Miscellaneous Licenses.
 - c. Discussion/Decision on Planning and Goal Setting Dates.
 - d. Discussion/Decision on Letter of Support to County Board to Reduce Speed Limit on E. Lake Street.
 - e. Discussion/Decision on Contract Award, Bio-Solids Hauling and Storage.
 - f. Resolution 14-14, County Highway Aid.
 - g. Ordinance 1128, Amending Vendors License, 1st Reading.
9. Recommendations for Future Agendas.
10. Convene into closed session pursuant to Wis. Stats. 19.85(1)(c) compensation and performance evaluation data of employees over which the governmental body has jurisdiction or exercise responsibility.
11. Reconvene.
12. Adjourn.