

AMENDED AGENDA
LAKE MILLS CITY COUNCIL
November 18, 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 November 4, 2014, 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, October 7, 2014.
 - b. Rock Lake Housing Authority, October 9, 2014.
 - c. L.D. Fargo Public Library Board, October 20, 2014.
8. Council Business:
 - a. Board/Committee Appointments.
 - b. Miscellaneous Licenses.
 - c. Presentation by Genevieve Borich, Jefferson County Economic Development Consortium.
 - d. Discussion/Decision on Humane Society Contract.
 - e. Confirmation of Appointment of Deputy Clerk, Heather Phippen.
 - f. Resolution 14-61, Acquisition of Property Rights and Approval of Offering Price and Submittal Report, PMY LLC, 246-0713-1223-003.
 - g. Ordinance 1141, Floodplain Ordinance and Map, 3rd Reading.
 - h. **Public Hearing:** 2015 General Budget.
 - i. Ordinance 1142, 2015 General Fund Budget, 3rd Reading.
 - j. **Public Hearing:** 2015 Capital Budget.
 - k. Ordinance 1143, 2015 Capital Budget, 3rd reading.
9. Recommendations for Future Agendas.
10. Adjourn.