

AMENDED AGENDA
LAKE MILLS CITY COUNCIL
November 4, 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 October 21, 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. Public Works Board, September 9, 2014
 - b. Police & Fire Commission, August 8, 2014
 - c. L.D. Fargo Public Library, September 15, 2014
 - d. Lake Mills Housing Authority, September 23, 2014
 - e. Joint Rock Lake Committee, September 2, 2014
8. Council Business:
 - a. Board/Committee Appointments.
 - b. Miscellaneous Licenses.
 - c. Confirmation of Appointment of City Clerk/HR Officer, Melissa Quest.
 - d. Discussion on Park Evictions for Major Multiple Law Offenders.
 - e. Discussion/Decision on Johns Disposal Fee Increase.
 - f. Discussion/Decision on Clean Boats/Clean Waters Grant Application and Town of Lake Mills Agreement.
 - g. Resolution 14-58, Acquisition of Property Rights and Approval of Offering Price and Submittal Report, Richard & Bernice Stiles Trust et al., 246-0713-1223-000.
 - h. Resolution 14-59, Acquisition of Property Rights and Approval of Offering Price and Submittal Report, Richard & Bernice Stiles Trust et al., W7694 Cty Hwy V.
 - i. Resolution 14-60, Acquisition of Property Rights and Approval of Offering Price and Submittal Report, Rock Lake Cemetery Association, 246-0713-1114-024.
 - j. Ordinance 1136A, Amending Ethics Code, Financial Disclosure Requirements, 3rd Reading.
 - k. Ordinance 1137, Amending School Parking Zones, 3rd Reading.
 - l. Ordinance 1138, Amending Council Vice Chair Duties and Compensation, 3rd Reading.
 - m. Ordinance 1139, Title 10 Zoning Code & Map, 3rd Reading.
 - n. Ordinance 1140, Title 11 Subdivision Regulations, 3rd Reading.
 - o. Ordinance 1141, Floodplain Ordinance and Map, 2nd Reading.
 - p. Ordinance 1142, 2015 General Fund Budget, 2nd Reading.
 - q. Ordinance 1143, 2015 Capital Budget, 2nd 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, and a collective bargaining agreement, when bargaining reasons require a closed meeting.
11. Reconvene.
12. Adjourn.