

AGENDA  
LAKE MILLS CITY COUNCIL  
October 15, 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 – September 17, 2013.
4. Correspondence.
5. Recognition of Patience Vallier, Miss Wisconsin Teen, 2014.
6. 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.*
7. City Manager's Report.
8. Acceptance of Committee Minutes:
  - a. Plan Commission, August 27, 2013.
  - b. Joint Rock Lake Committee, August 6, 2013.
  - c. L.D. Fargo Library, August 19, 2013.
  - d. Lake Mills Police and Fire Commission, August 15, 2013.
  - e. Public Works Board, September 10, 2013.
  - f. Rock Lake Manor, August 27, 2013.
  - g. EDC/City Council, August 26, 2013.
9. Council Business:
  - a. Board/Committee Appointments.
  - b. Miscellaneous Licenses.
  - c. Presentation on Industry and WPPI Energy Progress Update.
  - d. Presentation on Dam Failure Analysis.
  - e. Presentation/Discussion with Applicants for Vacant At-Large City Council Position.
  - f. Appointment of At-Large City Council Representative.
  - g. Discussion/Decision on Joint Powers Agreement, Jefferson County 911 Emergency Service.
  - h. Discussion/Decision on Tower Street Land Purchase.
  - i. Resolution 13-34, Transfer Funds, Municipal Court Software Purchase.
  - j. Ordinance 1115, Amending Residency Requirements, 2<sup>nd</sup> Reading.
  - k. Ordinance 1116, Request to Amend Zoning from General Manufacturing (I3) to Warehousing and Manufacturing (I2), Klein & Klein LLC at 246-0714-1823-001, 3<sup>rd</sup> Reading.
  - l. Ordinance 1117, Amending Sign Regulation to Regulate Signs Applicable to Properties Abutting Interstate 94, 3<sup>rd</sup> Reading.
10. Recommendations for Future Agendas.
11. Convene into closed session pursuant to Wis. Stats. 19.85(1)(e) deliberating or negotiating the purchase of public property when competitive or bargaining reasons require a closed session; and, deliberating or negotiating the terms of a contract for services when bargaining reasons require a closed session.
12. Reconvene.
13. Adjourn.