

**AMENDED AGENDA**  
LAKE MILLS CITY COUNCIL  
October 21, 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 7, 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, August 5, 2014
  - b. Lake Mills Housing Authority, August 26, 2014
8. Council Business:
  - a. Board/Committee Appointments.
  - b. Miscellaneous Licenses.
  - c. Presentation on Clean Sweep Program, Jefferson County.
  - d. **Public Hearing:** Zoning Code and Map Ordinance.
  - e. Ordinance 1139, Title 10 Zoning Code & Map, 2<sup>nd</sup> Reading.
  - f. **Public Hearing:** Subdivision Ordinance.
  - g. Ordinance 1140, Title 11 Subdivision Regulations, 2<sup>nd</sup> Reading.
  - h. Discussion/Decision on Memorandum of Understanding, LK LLC, Easement, Parcel 246-0713-1114-000.
  - i. Discussion/Decision to Authorize City Manager to Execute Agreement with Mead & Hunt for the design of the Lake Mills Dam.
  - j. Discussion/Decision on List of Main Street Project issues from DOT.
  - k. Appointment of Election Inspectors.
  - l. Appointment of Special Voting Deputies.
  - m. Confirmation of Appointment of Treasurer/Finance Director, Elizabeth Milbrath
  - n. Resolution 14-56, Authorizing the 911 Joint Powers Agreement, Jefferson County Emergency Service.
  - o. Resolution 14-57, Authorizing the Master Agreement for Participation in WPPI Energy Member Services Program.
  - p. Ordinance 1136A, Amending Ethics Code, Financial Disclosure Requirements, 2<sup>nd</sup> Reading.
  - q. Ordinance 1137, Amending School Parking Zones, 2<sup>nd</sup> Reading.
  - r. Ordinance 1138, Amending Council Vice Chair Duties and Compensation, 2<sup>nd</sup> Reading.
  - s. Ordinance 1141, Floodplain Ordinance and Map, 1<sup>st</sup> Reading.
  - t. Ordinance 1142, 2015 General Fund Budget, 1<sup>st</sup> Reading.
  - u. Ordinance 1143, 2015 Capital Budget, 1<sup>st</sup> reading.
9. Recommendations for Future Agendas.
10. Adjourn.