

AGENDA
LAKE MILLS CITY COUNCIL
October 7, 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 September 16, 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, August 26, 2014
 - b. L.D. Fargo Public Library, August 18, 2014
8. Council Business:
 - a. Board/Committee Appointments.
 - b. Miscellaneous Licenses.
 - c. Confirmation of Appointment of Treasurer/Finance Director, Judy Weter.
 - d. Discussion/Decision on Approval of Planning and Goal Setting Report.
 - e. Discussion/Decision on Offering Price Report, BSC of Lake Mills, Elm St. (N. Main).
 - f. Discussion/Decision on Offering Price Report, Thomas & Coral Becker, 811 N. Main St.
 - g. Resolution 14-52, Authorization to Borrow Funds, TID #3 Reimbursement.
 - h. Resolution 14-53, Approval of Title VI Plan – Shared Ride Taxi.
 - i. Ordinance 1136, Amending Ethics Code, Financial Disclosure Requirements, 1st Reading.
 - j. Ordinance 1137, Amending School Parking Zones, 1st Reading.
 - k. Ordinance 1138, Amending Council Vice Chair Duties and Compensation, 1st Reading.
 - l. Ordinance 1139, Title 10 Zoning Code & Map, 1st Reading.
 - m. Ordinance 1140, Title 11 Subdivision Regulations, 1st 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, when bargaining reasons require a closed meeting.
11. Reconvene.
12. Adjourn.