

AGENDA
LAKE MILLS CITY COUNCIL
September 2, 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 August 19, 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. L.D. Fargo Public Library Board, July 21, 2014
8. Council Business:
 - a. Board/Committee Appointments.
 - b. Miscellaneous Licenses.
 - c. Ordinance 1131, Amending Section 10-5-2 and 10-5-6, Official Zoning Map of City of Lake Mills, WI, from (I4) Industrial Business Park District to (I2) Warehousing & Manufacturing District, Klein & Klein, LLC, Enterprise Drive, Parcel 246-0714-1823-001, Currently Tabled.
 - d. Ordinance 1132, Charter Ordinance Amending City Council Districts, 3rd Reading.
 - e. Ordinance 1133, Implementation of Charter Ordinance 1132, Amending City Council Districts, 3rd Reading.
 - f. Discussion/Decision on Bid Award, Contract LM 5-14, Sanitary Sewer Repair.
 - g. Ordinance 1134, Amending Heavy Traffic Routes, 3rd Reading.
 - h. Ordinance 1135, Amending Garbage and Recycle Ordinance, Prohibiting Removal of Recycled Items on Public Property, 2nd Reading.
 - i. Resolution 14-49, County Library Tax Exemption.
 - j. Resultion 14-51, Chapter 2, TID #3 Water Main Funding Request.
9. Recommendations for Future Agendas.
10. Convene in closed session pursuant to Wis. Stats. 19.85(1)(c) considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
11. Reconvene.
12. Adjourn.