

AMENDED AGENDA
LAKE MILLS CITY COUNCIL
September 3, 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 – August 20, 2013.
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. Lake Mills Parks Board, July 17, 2013.
 - b. L.D. Fargo Public Library Board, July 15, 2013.
8. Council Business:
 - a. Board/Committee Appointments.
 - b. Miscellaneous Licenses.
 - c. Resolution 13-27, Recognition for City Service, Millicent Johnson, Currently Tabled.
 - d. Discussion on Downtown Sidewalk Signs.
 - e. Discussion/Decision on Procedures to Fill Vacant At-Large Council Seat.
 - f. Discussion/Decision on Contract Award, Fire Department Equipment.
 - g. Discussion/Decision on Contract Award, Sidewalk Repair and Replacement 2013.
 - h. Discussion/Decision on Incubator Feasibility Study Acceptance of Phase 1 and Authorize Completion of Phase 2.
 - i. Resolution 13-32, County Library Tax Exemption.
 - j. Ordinance 1116, Request to Amend Zoning from General Manufacturing (I3) to Warehousing and Manufacturing (I2), Klein & Klein LLC at 246-0714-1823-001, 1st Reading.
 - k. Ordinance 1117, Amending Sign Regulations to Regulate Signs Applicable to Properties Abutting Interstate 94, 1st Reading.
9. Recommendations for Future Agendas.
10. Convene into Closed Session Pursuant to Wis. Stats 19.85(1)(c), performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility; and, Wis. Stats. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to be involved.
11. Reconvene.
12. Adjournment.