ORDINANCE 1261

AMENDING CHAPTER 27 BOARDS, COMMITTEES AND COMMISSIONS
ARTICLE I BOARD OF REVIEW; §27-1 MEMBERSHIP.
ARTICLE II LIBRARY BOARD; §27-5 MEMBERSHIP & §27-6 ORGANIZATION.
ARTICLE IV ZONING BOARD OF APPEALS; §27-11 ESTABLISHMENT;
MEMBERSHIP & §27-12 ORGANIZATION AND MEETINGS.
ARTICLE VIII ECONOMIC DEVELOPMENT COMMISSION; §27-23 ORGANIZATION & §27-24 MEMBERSHIP.

THE CITY COUNCIL OF THE CITY OF LAKE MILLS, JEFFERSON COUNTY, WISCONSIN, DOES ORDAIN AS FOLLOWS:

Section 1. Article 1 Board of Review.

§27-1 Membership.

The Board of Review shall consist of seven-five members, none of whom shall occupy elected public office of the City nor be the City Manager, City Assessor, or City Attorney. Members of the Board shall be appointed by the Council President, subject to confirmation by the Council, for staggered terms of five years, commencing on April 1. All members shall be residents of the City of Lake Mills. The City Clerk, or the City Treasurer, as the Clerk's or the City Treasurer's designee, shall serve as a voting member of the Board of Review and shall also serve as the Clerk of the Board, but shall not be a voting member of the Board. Members of the Board, except members who are full-time employees or officers of the City, shall receive such compensation as shall by resolution be determined by the Council from time to time. Each member shall take and file the oath of office required by § 19.01, Wis. Stats., before entering into the duties of office.

Section 2. Article II Library Board.

§27-5 Membership.

The Library Board shall consist of seven members, including one Council member, a school district administrator, and five citizen members, such that not more than two members may be residents of towns lying adjacent to the City. Appointments shall be made by the Council President, subject to confirmation by the Council, except that the Council member serving on the Board shall be elected by the Council. Members shall be appointed to staggered terms of three years, commencing on July 1 June 1, except that the Council member serving on the Board shall serve for a one-year term.

§27-6 Organization.

Each member shall take and file the oath of office required by §19.01, Wis. Stats., prior to entering into the duties of office. The Board shall annually, by no later than August 1 July 1, elect from its members a President and such other officers as the Board deems

necessary. No member shall be compensated for his/her service on the Board. A majority of the membership of the Board shall constitute a quorum.

Section 3. Article IV Zoning Board of Appeals.

§27-11 Establishment; membership.

A Zoning Board of Appeals is hereby established. The Board shall consist of five members and two alternate members appointed by the Council President, subject to confirmation by the Council, for staggered terms of three years commencing on June 1. All members shall be residents of the City of Lake Mills.

C. The Council President shall annually by July 1 June 1 designate one of the members Chairperson, subject to confirmation of the Council.

§27-12 Organization and meetings.

A. The Board shall by August 1–July 1 elect from its members a Vice Chairperson and a Secretary to serve in those capacities for one year. The Board shall adopt rules for its governance and procedure. Meetings of the Board shall be held at the call of the Chairperson and at such other times as the Board may determine. The Chairperson, or in his/her absence, the Vice Chairperson, may administer oaths and compel the attendance of witnesses. All meetings shall be open to the public, except that the Board may deliberate a case after a hearing in closed session, provided any vote shall be taken in a properly noticed open session.

Section 4. Article VIII Economic Development Commission.

§27-23 Organization.

The Economic Development Commission is hereby established and shall consist of seven five members. All members shall be residents of the City of Lake Mills.

Section 5. Ordinance language to be repealed is stricken. Ordinance language to be added is underlined. When revising, compiling, or printing this ordinance for inclusion in the City Code, the material that has been stricken and the underlining need not be included.

Section 6. All ordinances or parts of ordinances inconsistent with or contravening the provisions of this ordinance are hereby repealed.

Section 7. Adoption of this ordinance amendment has been sponsored by City Council member Liesa Kerler.

Section 8. This ordinance shall be in full force and effect from and after its passage and publication as provided by law.

Dated this 6th day of February, 2024.

Attest:	Liesa Kerler, Council President
Melissa Quest, City Clerk	-