

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
JANUARY 16, 2017**

Place: 206 S. Madison St., City Hall-Council Chambers

Time: 6:30 PM

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Certificate of Appreciation-Susan Ackland
5. Proclamation for Adult School Crossing Guard Recognition Week January 16-20,2017
6. Public Comments from Citizens
7. Consent Agenda*
 - a. Approve minutes of regular Council Meeting of December 19, 2016
 - b. Approve Preliminary Resolution No. 2017-01–2017 Special Assessments for S. Jefferson Street Reconstruction Project
 - c. December Revenue Report
 - d. Approve Operator Licenses
8. Approval of Purchase Orders and Expenditures
9. Reports from Commissions and Committees
 - a. Plan Commission 1-9-17
10. Consider Ordinance No. 2017-01 Amending the City of Lancaster Comprehensive Plan (Strakerljahn) as recommend by the Plan Commission
11. Consider Ordinance No. 2017-02 Amending the Zoning Map (Strakerljahn) as recommend by the Plan Commission
12. Consider Ordinance No. 2017-03 Amending the City of Lancaster Comprehensive Plan (Martin Schwartz LLC) as recommend by the Plan Commission
13. Consider Ordinance No. 2017-04 Amending the Zoning Map as recommend by the Plan Commission as recommend by the Plan Commission
14. Consider Contract between City of Lancaster and Becher Hoppe for property acquisition services related to DOT USH 61 Project Cherry Street to City Limits Road (Municipality contracts with low bidder and is reimbursed for related acquisition costs by DOT) contingent on DOT approval of the Design Study Report and recording of the plat.
15. Consider Country Club Pub, Inc.'s request for a \$400 refund for the un-used portion (November 1, 2016-June 30 , 2017) of the Class "B" Beer (\$100) and "Class B" Liquor (\$500) License surrendered
16. Consider Original Class "B" Beer and "Class B" Liquor License for Fiesta Cancun of Lancaster, Inc.-150 S. Madison St., Lancaster, Wisconsin 53813-Kari Wackershauser, Agent contingent upon sale of property to applicant (**Memo Attached**).
17. Discuss and consider proposal received from Stone Hearth Pub for food & beverage service at the Municipal Golf Course
18. If necessary discuss future food and beverage servicing at the Municipal Golf Course
19. Discuss Former TC Property Development
20. Review and discuss WisDOT Hwy 61 N project-Lancaster to Boscobel (**Attachment: Lancaster-Part 1-pgs 11-13 & 17-18 and Part 2-pgs 5-6**) e.g. signage, road lighting, etc.
21. Goal Setting Action Plan Update
22. Reports from Department Heads
 - a. Fire Department
 - b. Library
 - c. Police
 - d. Public Works
23. Administrator's Report

24. Convene to close session for the purpose of:

- a. Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations in regards to the delinquent room tax collection (Wisconsin Statutes 19.85, P1, f)
- b. Convene to close session (If necessary) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session in regards the Golf Course Food and Beverage Lease (Wisconsin Statutes 19.85, P1, e)

25. Resume to open session to take action on above if so advisable.

26. Adjourn

*Items on the consent agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the Consent Agenda and considered on the Regular Agenda.