

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
JANUARY 18, 2016**

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. Public Comments from Citizens
5. Consent Agenda*
 - a. Approve minutes of regular Council Meeting of December 21, 2015
 - b. Approval Resolution No. 2016-01 Resolution on Treasurer's Bond
 - c. Approve Resolution No. 2016-02 Introductory Resolution on Final Payment of Taxes
 - d. Mayor's appointment to Police and Fire Commission
 - e. December Revenue Report
 - f. Approve Operator License
6. Approval of Purchase Orders and Expenditures
7. Reports from Commissions and Committees
 - a. Parks and Recreation Committee 1-4-16
 - b. Plan Commission 1-11-16
 - c. Public Works Review Committee 1-12-16
8. Consider Ordinance No. 2016-01 Amending the City of Lancaster Comprehensive Plan
 - **Note: The Plan Amendment only relates to properties located at 702 S. Madison Street and 721 S. Monroe Street (HighPoint Clinic). Grant Regional Health Center properties will be addressed next month.**
9. Consider Ordinance No. 2016-02 Amending the Zoning Map as recommended by Plan Commission
10. Consider Ordinance No. 2016-03 Amending Parking Fees
11. Update on Library Fundraising discussion
12. Review Land Maps-City-Owned and Developable (Attached)
13. Update on Sunrise Valley-Alderperson Reuter
14. Discuss Bike Lanes and Courthouse Square Highway Signage pertaining to WisDOT Hwy 61N project
15. Reports from Department Heads
 - a. Library
 - b. Fire Department- No report included
 - c. Police
 - d. Public Works
16. Administrator's Report
17. 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.