

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
OCTOBER 17, 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 Hearing on the Petition for Airport Improvement Aid
5. Public Comments from Citizens
6. Proclamation for National Disability Employment Awareness Month
7. Consent Agenda*
 - a. Approve minutes of regular Council Meeting of September 19, 2016
 - b. September Revenue Report
 - c. Ordinance 2016-10 ATV/UTV Route Designation Amendment
 - d. Approve Operator Licenses
8. Approval of Purchase Orders and Expenditures
9. Reports from Commissions and Committees
 - a. Golf Course Review Committee 10-10-2016
 - b. Plan Commission 10-10-2016
 - c. Finance Review Committee 10-10-2016
 - d. Public Works Review Committee 9-15-16 and 10-11-2016
10. 2015 Audit Report Presentation-Johnson Block and Company-Terry Drone, Johnson Block and Company
11. Consider Resolution 2016-11 Petition Airport Improvement Aid
12. Consider Property Swap (Tract 1 to Terry Olson and Tract 2 to City of Lancaster per Plat of Survey) as recommended by the Plan Commission
13. Consider Resolution No. 2016-12-Introductory Resolution to Discontinue a Portion of Van Buren Street Located in the City of Lancaster, Grant County, Wisconsin as recommended by the Plan Commission
14. Consider Resolution No. 2016-13-Lancaster Beautification Committee and Appointments
15. Consider Approval of Arrow Ridge Business Park Sign being placed in City Right-of-Way
16. Golf Course Update
17. 2017 Budget Preview-Administrator Winger
18. Consider Early Termination of the Golf Course Restaurant Lease
19. Discuss Future Leasing of the Golf Course Restaurant
20. Reports from Department Heads
 - a. Fire Department
 - b. Library
 - c. Police
 - d. Public Works
21. Administrator's Report
22. Mayor Comments
23. Council Comments
24. Future Agenda Items
25. Convene to close session for the purpose of:
 - a. Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility in regards to City Administrator performance evaluation and full time non-represented employees' wages (Wisconsin Statutes 19.85, Pl, c)
 - b. 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 sale of property located 302 S. Van Buren and discuss listing prices of other City properties for sale (Wisconsin Statutes 19.85, P1, e)
26. Resume to open session to take action on above if so advisable.
 - a. Consider Sale of Real Estate-302 S. Van Buren
27. 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.