

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
FEBRUARY 15, 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. Snow Buster Recognition from Mayor Wehrle
5. Public Hearing on the vacation and discontinuance of a public street (Portion of Monroe Street) within the City of Lancaster
6. Public Comments from Citizens
7. Consent Agenda*
 - a. Approve minutes of regular Council Meeting of January 18, 2016
 - b. January Revenue Report
 - c. Approve Operator Licenses
8. Approval of Purchase Orders and Expenditures
9. Reports from Commissions and Committees
 - a. Plan Commission 2-8-16
 - b. Public Works Review Committee 2-9-16
10. Grant Regional Health Center Facility proposed expansion presentation
11. Consider Ordinance No. 2016-04 Amending the City of Lancaster Comprehensive Plan
12. Consider Ordinance No. 2016-05 Amending the Zoning Map
13. Consider Resolution 2016-03-Resolution to Discontinue a Portion of Monroe Street located in the City of Lancaster, Grant County, Wisconsin
14. Review Land Maps-City-Owned and Developable (Attached)
15. Library Annual Report
16. Reports from Department Heads
 - a. Fire Department
 - b. Police
 - c. Public Works
17. Administrator's Report
18. Convene to close session 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 to the Golf Course Lease (Wisconsin Statutes 19.85, P1, e) -Administrator Winger
19. Resume to open session to take action on above if so advisable.
20. 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.