

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
MARCH 16, 2015**

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 February 16, 2015
 - b. February Revenue Report
 - c. Resolution No. 2015-02 Resolution authorizing the Sale of Real Estate
 - d. Ordinance No. 2015-01-An Ordinance to create Section 380-4 of the Code of the City of Lancaster, Grant County, Wisconsin, relating to the prohibition of Tobacco Use in Educational Facilities
6. Approval of Purchase Orders and Expenditures
7. Reports from Commissions and Committees
 - a. Police & Fire Commission
 - b. Public Works Review Committee
8. Discuss Courthouse Block Alternative selection pertaining to WisDOT Hwy 61 N project-WisDOT official (Information is not yet available)
9. Consider low bid of \$696,030 to Owen's Excavating & Trenching Inc. for the South Adams Street Reconstruction Project-Administrator Winger
10. Reports from Department Heads
 - a. Fire-Annual Report
 - b. Library
 - c. Police
 - d. Public Works
11. Administrator's Report
12. Mayor's Comments
13. Alderpersons' Comments
14. Convene to close session for 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 (Wisconsin Statutes 19.85, Pl, c)-Mayor Wehrle
15. Resume to open session to take action on above if so advisable.
16. 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.