

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
APRIL 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. Arbor Day proclamation
6. Mayoral Service Recognition
7. Consent Agenda*
 - a. Approve minutes of regular Council Meeting of March 21, 2016
 - b. Ordinance 2016-06-Library Board Ordinance
 - c. March Revenue Report
 - d. Approve Operator Licenses
8. Approval of Purchase Orders and Expenditures
9. Reports from Commissions and Committees
 - a. Zoning Board of Appeals
10. Ordinance 2016-07-An Ordinance of the City of Lancaster, Grant County, Wisconsin, relating to All-Terrain Vehicle and Utility Terrain Vehicle Operation and Routes and Establishing Penalties for Violation Thereof
11. Resolution 2016-07- Resolution Authorizing the Sale of Real Estate (Kolar Estates Lot 15)
12. Square Parking Discussion
13. Approve Certified Survey Map being a map located in the NE ¼-SW ¼ and the SE ¼-SW ¼ of Section 8, Township 4 North, Range 3 West, Town of South Lancaster, Grant County, Wisconsin petitioned by Betty Schuman as recommended by the Plan Commission (Extraterritorial review)
14. Approve Certified Survey Map being a map located in the NE ¼-Se ¼ of Section 4, T4N, R3, Town of South Lancaster, Grant County, Wisconsin petitioned by Maida Swenson-Fortune as recommended by the Plan Commission (Extraterritorial review)
15. Discuss Aldermanic District 4 Vacancy (Ward 6-Varnam)
16. Reports from Department Heads
 - a. Fire Department
 - b. Library
 - c. Police
 - d. Public Works
17. Administrator's Reports
 - a. Wisconsin Professional Police Association (WPPA) Update
18. Mayor Comments
19. Council Comments
20. 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) and 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 (Wisconsin Statutes 19.85, Pl, f) in regards to the delinquent room tax collection.
21. Resume to open session to take action on above if so advisable.
22. 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.