

**CITY OF LANCASTER  
COMMON COUNCIL AGENDA  
MAY 16, 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 April 18, 2016 and Organizational meeting of April 19, 2016
  - b. April Revenue Report
  - c. Mayor's appointments to Library Board
  - d. Approve Operator Licenses
6. Approval of Purchase Orders and Expenditures
7. Reports from Commissions and Committees
  - a. Golf Course Committee 4-12-16 and 5-9-16
  - b. Parks & Recreation 5-2-16
  - c. Police & Fire Commission 5-7-16
  - d. Plan Commission 4-18-16 and 5-9-16
8. Review Grant County Parking Memorandum of Understanding (MOU forthcoming)
9. Consider Utility Easement (Natural Gas Line) at property located at 144 S. Madison Street (former Lancaster Interiors) for Family Care Chiropractic (138 S. Madison Street) (Forthcoming)
10. Discuss Speaker System for Council Chambers
11. Consider Future Goal Setting Session
12. Reports from Department Heads
  - a. Fire Department
  - b. Library
  - c. Police
  - d. Public Works
13. Administrator's Reports
14. Mayor Comments
15. Council Comments
16. Future Agenda Items
17. 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 selling of property located at 144 S. Madison Street (formerly Lancaster Interiors), property located 229 S. Monroe Street and the Golf Course Restaurant Lease (Wisconsin Statutes 19.85, Pl, e)
  - 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 in regards to the delinquent room tax collection (Wisconsin Statutes 19.85, Pl, f)
  - 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)
18. Resume to open session to take action on above if so advisable.
19. 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.