

**CITY OF LANCASTER  
COMMON COUNCIL AGENDA  
MAY 18, 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 Hearing Special Assessments-E. Linden Street
5. Public Comments from Citizens
6. Consent Agenda\*
  - a. Approve minutes of regular Council Meeting of April 20, 2015 and Organizational Meeting of April 21, 2015
  - b. Approve amended articles of incorporation and bylaws for Hospital and Foundation
  - c. Hwy 61N Project Engineering Costs
  - d. April Revenue Report
  - e. Approve Operator Licenses
7. Approval of Purchase Orders and Expenditures
8. Reports from Commissions and Committees
  - a. Branding Committee 4-29-15 and 5-11-15
  - b. Finance Review Committee 5-12-15
  - c. Golf Course Committee 4-14-15 and 5-11-15
  - d. Parks and Recreation Committee 4-6-15
  - e. Police and Fire Commission 5-9-15
  - f. Public Works Review Committee 4-29-15
9. Approve bids for library furniture as recommended by the Library Board-Administrator Winger
10. Consider low base bid of \$498,730 and alternative bid of \$42,470 to Rule Construction for E. Linden Street Construction Project –Administrator Winger
11. Discuss Madison/ Elm Street intersection options regarding WisDOT Hwy 61 N project- Mark Fisher, DOT
12. Consider Public Works Review Committee recommendation regarding E. Linden Street sidewalk
13. Approve branding company Arnett Muldrow & Associates as recommended by the Branding Committee
14. Reports from Department Heads
  - a. Police
  - b. Public Works
15. Administrator's Report
16. Mayor's Comments
17. Alderpersons' Comments
18. 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.