

**CITY OF LANCASTER  
COMMON COUNCIL AGENDA  
JUNE 20, 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. Recognition of outgoing Committee/Board members
5. Public Comments from Citizens
6. Consent Agenda\*
  - a. Approve minutes of regular Council Meeting of May 16, 2016
  - b. May Revenue Report
  - c. Resolution No. 2016-07-Compliance Maintenance Annual Report (CMAR)
  - d. Consider low bid of \$155,002 to Rule Construction, Ltd for Public Works Contract 1-2016
  - e. Approve implementing the 2016-2018 agreement between the City of Lancaster and the WPPA (Police Department)
  - f. Approve License Renewals for 7/1/2015-6/30/2016
  - g. Approve Operator Licenses
7. Approval of Purchase Orders and Expenditures
8. Reports from Commissions and Committees
  - a. Parks & Recreation 6-6-16
  - b. Plan Commission 6-13-16
  - c. Zoning Board of Appeals 6-6-16
9. Ordinance No. 2016-08-An Ordinance Amending Subsection 455-32D of the Zoning Ordinance for the City of Lancaster, Grant County, Wisconsin, Pertaining to Setback Requirements in Mobile Home Parks as recommended by the Plan Commission
10. Ordinance No. 2016-09-An Ordinance of the City of Lancaster, Grant County, Wisconsin, Relating to Attendance By Board, Commission and Committee Members at Meetings and Other Official Proceedings
11. Approve Certified Survey Map being a map located in NW ¼ of the SE ¼ of Section 35, T5N, R3W, City of Lancaster, Grant County, Wisconsin Being a Replat of Lot 6 of Lancaster Industrial Park Subdivision petitioned by Randy Oyen on behalf of John Edge as recommended by the Plan Commission
12. Approve the petition of Randal Oyen to amend PUD (Planned Unit Development) at 1700 Industrial Park Road as recommended by the Plan Commission
13. Discuss AV System for Council Chambers
14. Review accomplishments from 2013 goal setting session and discuss date for 2016 goal setting session
15. Reports from Department Heads
  - a. Fire Department
  - b. Library
  - c. Police
  - d. Public Works
16. Administrator's Report
17. Mayor Comments
18. Council Comments
19. Future Agenda Items
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 selling of property located at 144 S. Madison Street (formerly Lancaster Interiors) and the Golf Course Restaurant Lease (Wisconsin Statutes 19.85, P1, 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 Full Time Department Heads except Library Director (Wisconsin Statutes 19.85, Pl, c)

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.