

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
JULY 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. Introduction of New Police Officer and New Chamber Director
5. Public Comments from Citizens
6. Consent Agenda*
 - a. Approve minutes of regular Council Meeting of June 20, 2016
 - b. June Revenue Report
 - c. Petition for Appropriation for Improvement of a Highway
 - d. Approve Operator Licenses
7. Approval of Purchase Orders and Expenditures
8. Reports from Commissions and Committees
 - a. Board of Review 7-14-16
9. Reports from Department Heads
 - a. Fire Department
 - b. Library
 - c. Police
 - d. Public Works
10. Administrator's Report
11. Mayor Comments
12. Council Comments
13. Future Agenda Items
14. 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 employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility in regards to Wisconsin Professional Police Association (WPPA) employee agreement (Wisconsin Statutes 19.85, Pl, c)
15. Resume to open session to take action on above if so advisable.
 - a. Consider Offer to Purchase property at 144 S. Madison St.
 - b. Consider 2016-2018 Wisconsin Professional Police Association (WPPA) agreement
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.