

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
AUGUST 15, 2016-AMENDED**

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 July 18, 2016 and Special Council Meeting of July 26, 2016
 - b. July Revenue Report
 - c. Resolution No. 2016-09-Additional Public Depositories
 - d. Resolution No. 2016-10-Deferred Compensation
 - e. Approve Operator Licenses
6. Approval of Purchase Orders and Expenditures
7. Reports from Commissions and Committees
 - a. Board of Review-8-11-2016
 - b. Finance Review Committee 8-8-2016**
 - c. Golf Course Review Committee 8-4-2016
 - d. Plan Commission 8-8-2016
 - e. Public Works Review Committee 8-9-2016
8. Discuss Possible Land and Funding Donation to Create a Dog Park
9. Discuss Grant County Request for Sewer Extension to Orchard Manor, 52' Building, and possible Jail
10. Discuss selling of City land sale for business expansion of LV Labs located at 1015 S. Madison Street as recommended by the Plan Commission-Administrator Winger
11. Library Building Project Financial Status Update-Clerk Kurihara
12. Goal Setting Summary-Administrator Winger
13. Discuss City-Owned and Developable Land-Administrator Winger
14. Discuss Aldermanic District 4 Vacancy (Ward 6)
15. Discuss possible purposes (commitments) of proceeds to be received from sale of 144 S. Madison Street (former Interiors Building)
16. Reports from Department Heads
 - a. Fire Department
 - b. Library
 - c. Police
 - d. Public Works
17. Administrator's Report
18. Mayor Comments
19. Council Comments
20. Future Agenda Items
21. 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 the Golf Course Restaurant Lease (Wisconsin Statutes 19.85, P1, e)
22. Resume to open session to take action on above if so advisable.
 - a. Consider Golf Course Restaurant Lease
23. 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.