

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
SEPTEMBER 19, 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 August 15, 2016 and special Council Meeting of September 9, 2016
 - b. Approve donation and naming rights agreement with Saputo Cheese USA
 - c. August Revenue Report
 - d. Approve Operator Licenses
6. Approval of Purchase Orders and Expenditures
7. Reports from Commissions and Committees
 - a. Police & Fire Commission 8-24-2016
 - b. Parks & Recreation Committee 8-1-2016 and 9-7-2016
 - i. 2016 Summer Recreation Program
 - c. Golf Course Review Committee 9-8-2016
 - d. Plan Commission 9-12-2016
8. Consider Land and Funding Donation to Create a Dog Park contingent upon Conditional Use Permit and future parking on park property as recommended by the Plan Commission
9. Consider site plan for Grant Regional Health Center Expansion (available through email link and available at City Hall) as recommended by Plan Commission (See Plan Commission minutes 9-12-16)
10. Consider Lease with Country Club Pub, Inc. for Golf Course restaurant operations
11. Goal Setting Work Plan-Administrator Winger
12. Discuss City-Owned and Developable Land-Administrator Winger
13. Consider ATV/UTV route request as recommended by the Public Works Review Committee
14. Safety measures at the intersections of County A (Elm Street) and Lincoln Avenue on Hwy 129
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 (If necessary) 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)
21. Resume to open session to take action on above if so advisable.
 - a. Consider lease with Country Club Pub, Inc. for Golf Course restaurant operations
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.