

**CITY OF LANCASTER  
COMMON COUNCIL MINUTES  
JANUARY 18, 2016**

**1. Call Meeting to Order**

Mayor Wehrle called meeting to order at 6:30 P.M.

**2. Pledge of Allegiance**

**3. Roll Call**

Members present: Mayor Wehrle, Hoffman, Ihm, LaBudda, Varnam, Olmstead, Morgan, Schmidt and Reuter

Members absent: None

Others present: Attorney Helmke, Administrator Winger, Clerk Kurihara, DPW Hauth, Police Chief Reukauf and Library Director Bernetzke

**4. Comments from Citizens**

None

**5. Consent Agenda**

- a. Approve minutes of regular Council Meeting of December 21, 2015
- b. Approval Resolution No. 2016-01 Resolution on Treasurer's Bond
- c. Approve Resolution No. 2016-02 Introductory Resolution on Final Payment of Taxes
- d. Mayor's appointment to Police and Fire Commission-Maynard Behncke (Replaces Tom Davies and expires 2019)
- e. December Revenue Report
- f. Approve Operator License-Tiffany Swan

Motion by Schmidt, seconded by LaBudda to approve above consent agenda items. Motion carried unanimously by roll call vote.

**6. Approval of Purchase Orders and Expenditures**

Motion by Ihm, seconded by Morgan to approve expenditures totaling \$303,174.74. Motion carried unanimously by roll call vote.

**7. Reports from Commissions and Committees**

- a. Parks and Recreation Committee-Minutes of 1-4-16
- b. Plan Commission-Minutes of 1-11-16
- c. Public Works Review Committee-Minutes of 1-12-16

**8. Ordinance No. 2016-01 (702 S. Madison St. and 721 S. Monroe St.-HighPoint Clinic)**

Varnam recused himself from this item and the next. He left the table.

Motion by Morgan, second by Schmidt to approve Ordinance No. 2016-01 Amending the City of Lancaster Comprehensive Plan as recommended by Plan Commission. Motion carried unanimously by roll call vote (7-0).

**9. Ordinance No. 2016-02 ((702 S. Madison St. and 721 S. Monroe St.-HighPoint Clinic)**

Motion by Morgan, seconded Ihm to approve Ordinance No. 2016-02 Amending Zoning Map as recommended by Plan Commission. Motion carried unanimously by roll call vote (7-0).

**10. Ordinance No. 2016-03**

Varnam returned to the table.

Chief Reukauf explained the proposed ordinance adds new and existing locations subject to parking limitations along with increasing the ticket fee violation from \$5 to \$10.

Motion by Hoffman, seconded LaBudda to approve Ordinance No. 2016-03 Amending Parking Fees. Motion carried unanimously by roll call vote.

**11. Library Fundraising Update**

Library Director Bernetzke stated some of the ideas from the Library Board's discussion with most of the Council for improving its fundraising effort were contacting donors again, message in the water bill and/or putting something in the paper.

City Administrator and Library Director will look into creating a plan for improving the Library's fundraising effort based on the ideas discussed and present it to the Council at a later meeting.

**12. Land Maps-City Owned and Developable**

City Administrator Winger presented two (2) maps which were City owned and developable properties.

He reviewed a list of five (5) developable properties for Council input:

1. Freedom Court-Continue with list price of \$23,000
  2. 302 Van Buren St.-Consider listing but first consider if a workable lot to build a new house
  3. Alona Lane-Reduce list price from \$40,000 to \$30,000
  4. Old TC Beverage-Provide some proposed development plans (Commercial/Residential) for review
  5. Interiors Building-Reduce list price from \$180,000 to \$150,000. Possible consideration of auctioning in the future
- Add 'l property-Next to Golf Course off of Lincoln Ave.-Provide a plan for residential development

**13. Sunrise Valley Update**

Alderperson Reuter stated Sunrise Valley is getting closer to being able to sell the property and in the meantime, will work to extend the current management services contract for a possible two years with Wisconsin Management.

**14. Bike Lanes and Courthouse Square Highway Signage –WisDot Hwy 61N Project**

DPW Hauth informed bike lanes are still required since federal funding is provided and hoped the lanes could be three (3) wide to help retain a minimum size for sidewalks along Madison Street.

He also presented images of signs DOT had shown as possible options from signing the area around the square; however, some members felt considering signs was way too early in the process.

In addition, the Council expressed an interest in finding out what the City currently has paid for engineering fees.

**15. Reports from Department Heads**

- a. Library-Report
- b. Fire Department-None
- c. Police- Report-Report
- d. Public Works-Report

**16. Administrator's Report**

Report enclosed

**17. Adjourn**

Motion by Morgan, seconded by Ihm to adjourn meeting at 7:37 P.M. Motion carried.

Respectfully Submitted,  
David A. Kurihara, City Clerk