

**CITY OF LANCASTER  
COMMON COUNCIL MINUTES  
MARCH 21, 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, Morgan, Olmstead, Reuter, Schmidt and Varnam

Members absent: None

Others present: Attorney Helmke, Clerk Kurihara, Police Chief Reukauf, Fire Chief Braun and Library Director Bernetzke

**4. Comments from Citizens**

None

**5. Consent Agenda**

- a. Approve minutes of regular Council Meeting of February 15, 2016
- b. Approve Potosi Branch Library Agreement-(2017-2018, \$24,005/Yr.)
- c. February Revenue Report

Motion by Morgan, seconded by Varnam 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 LaBudda to amend the motion to approve expenditures totaling \$1,472,231.59 and PO 6747-\$74,275 by excluding PO 6747-\$74,275. Motion carried unanimously by roll call vote.

**7. Reports from Commissions and Committees**

- a. Parks and Recreation Committee-3-7-16
- b. Plan Commission-Minutes of 3-14-16
- c. Police and Fire Commission-3-5-16
- d. Public Works Review Committee-Minutes of 2-9-16

Varnam recused himself from items 8, 9 and 10 citing to a conflict of interest. He left the table.

**8. Ordinance No. 2016-04**

Clerk Kurihara reminded the Council that GRHC had formally withdrawn the petition to rezone the property located on Adams Street in which the related ordinances to be acted upon are reflected of the change.

Motion by Morgan, seconded by Schmidt to approve Ordinance No, 2016-04 Amending the City of Lancaster Comprehensive Plan as recommended by the Plan Commission. Motion carried six (6) to one (1) with LaBudda voting against by roll call vote.

**9. Consider Ordinance No. 2016-05**

Motion by Ihm, seconded by Olmstead to approve Ordinance No. 2016-05 Amending the Zoning Map as recommended by the Plan Commission. Motion carried six (6) to one (1) with LaBudda voting against by roll call vote.

**10. Consider Resolution 2016-03**

Motion by Schmidt, seconded by Morgan to approve Resolution No. 2016-03 Resolution to Discontinue a Portion of Monroe Street located in the City of Lancaster, Grant County, Wisconsin contingent upon the site plan approval by both the Plan Commission and Council. Motion carried six (6) to one (1) with LaBudda voting against by roll call vote.

**11. ATV/UTV routes**

Morgan explained the Public Works Committee had reviewed and discussed a proposal to designate portions of certain city streets for ATV/UTV routes in which there were no concerns.

Motion by Morgan, seconded by LaBudda to proceed creating an ordinance establishing ATV/UTV routes within the City of Lancaster. Motion carried unanimously by roll call vote.

**12. Resolution 2016-04**

Clerk Kurihara explained the resolution is to establish the bikeway and pedestrian way as part of WISDOT Hwy 61N project; however, the Council was concerned whether passing this resolution also approved the attached street design plans.

Motion by LaBudda, seconded by Ihm to approve Resolution 2016-04-Resolution Authorizing the WI DOT to Establish the Bikeway and Pedestrian Way as part of WisDOT Hwy 61N Project as it only pertains to the bikeway and pedestrian way. Motion carried six (6) to two (2) with Schmidt and Varnam voting against by roll call vote.

**13. Agenda Item-Council Comments**

The Council discussed whether to add back Council Comments, which had been on the agendas for many years but was removed due to concerns regarding the potential for violations pertaining to the open meeting law.

Motion by LaBudda, seconded by Ihm to reintroduce Council Comments and Mayor Comments back on for future agenda with the understanding of the cautions needed to prevent any open meeting violations. Motion carried seven (7) to one (1) with Morgan voting against by roll call vote.

**14. Reports from Department Heads**

- a. Fire Department-Annual Report
- b. Library-Report
- c. Police-Report
- d. Public Works-Report

**15. Administrator's Report**

Report enclosed

**16. Adjourn**

Motion by Ihm, seconded by Hoffman to adjourn meeting at 7:28 P.M. Motion carried.

Respectfully Submitted,  
David A. Kurihara, City Clerk