

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

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. Arbor Day Proclamation

Administrator Winger explained the proclamation is a requirement for the City being a Tree City USA.

Motion by Morgan, seconded by LaBudda to approve the Arbor Day Proclamation. Motion carried unanimously by roll call vote.

6. Mayoral Service Recognition

Council President LaBudda on behalf of the Council presented a plaque to Mayor Wehrle in recognition for his nineteen (19) years of service.

State Assemblyman Tranel and State Senator Marklein also presented the Mayor a plaque with a certificate of commendation.

7. Consent Agenda

- b. Ordinance 2016-06-Library Board Ordinance
- c. March Revenue Report
- d. Approve Operator Licenses-Crystal Pinkston, Clayton Vesperman and Aubrey Smith

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

7a. Minutes of regular Council Meeting of March 21, 2016

Hoffman inquired whether the motion in item 13 should had included "future agenda items". Clerk Kurihara stated it was discussed but was not included in the motion acted upon.

Motion by Hoffman, seconded by LaBudda to item 7a. Motion carried unanimously by roll call vote.

8. Approval of Purchase Orders and Expenditures

Motion by Ihm, seconded by Hoffman to approve expenditures totaling \$252,207.12 and PO 6747-\$74,275. Motion carried unanimously by roll call vote.

9. Reports from Commissions and Committees

- Zoning Board of Appeals-Minutes of 4-4-16

10. Ordinance No. 2016-07

Motion by Morgan, seconded by Varnam to approve Ordinance 2016-07-An Ordinance of the City of Lancaster, Grant County, Wisconsin, relating to All-Terrain Vehicle and Utility Terrain Vehicle Operation and Routes and Establishing Penalties for Violation Thereof. Motion carried unanimously by roll call vote.

11. Resolution 2016-07

Motion by LaBudda, seconded by Varnam to approve Resolution No. 2016-07 Resolution Authorizing the Sale of Real Estate (Kolar Estates Lot 15). Motion carried unanimously by roll call vote.

12. Square Parking Discussion

Clerk of Courts Tina McDonald and County Board Chair Bob Keeney addressed the Council concerning requested changes to the proposed memorandum of understanding (MOU) regarding Grant County parking permits.

There was a consensus to implement the changes as requested and present an updated proposed MOU for discussion next month.

13. CSM (Exterritorial)-Schuman

Motion by Schmidt, seconded by LaBudda to approve Certified Survey Map being a map located in the NE ¼-SW ¼ and the SE ¼-SW ¼ of Section 8, Township 4 North, Range 3 West, Town of South Lancaster, Grant County, Wisconsin petitioned by Betty Schuman as recommended by Plan Commission (Extraterritorial review). Motion carried unanimously by roll call vote.

14. CSM (Exterritorial)-Swenson-Fortune

Motion by Ihm, seconded by Morgan to approve Certified Survey Map being a map located in the NE ¼-Se ¼ of Section 4, T4N, R3, Town of South Lancaster, Grant County, Wisconsin petitioned by Maida Swenson-Fortune as recommended by Plan Commission (Extraterritorial review). Motion carried unanimously by roll call vote.

15. Aldermanic District 4 Vacancy (Ward 6)

The Council addressed the vacancy in aldermanic district four (4) which will occur when Varnam is sworn in as Mayor tomorrow.

Motion by LaBudda, seconded by Reuter to approve leaving the remaining term of Aldermanic District 4 vacant in which the seat will be up for election in April of 2017. Motion carried six (6) to two (2) with Morgan and Varnam voting against by roll call vote.

16. Reports from Department Heads

- Fire Department-Report
- Library-Report
- Police-Report
- Public Works-Report

17. Administrator's Report

Report enclosed and provided update on WWPA contract proposal.

18. Mayor Comments

- Enjoyed working with the Council over the past 19 years.
- Cautioned the Council on possible future economic problems

19. Council Comments

- LaBudda-Requested any information on the impact on property values of abutting property owners (Adams Street) due to parking lot construction pertaining to expansion of the hospital.
- Schmidt- Stated the need to put "Future Agenda Items" on the agenda.

20. Close Session

Administrator Winger explained repairs would be needed to update the "back kitchen" at the Golf Course Clubhouse to be properly functional. He presented some costs in which there was discussion whether those costs should be incurred and whose responsibility.

Motion by LaBudda, seconded by Hoffman to convene to close session at 8:12 P.M. 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 Golf Course Lease (Wisconsin Statutes 19.85, Pl, e) and considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations (Wisconsin Statutes 19.85, Pl, f) in regards to the delinquent room tax collection.

21. Resume to open session

N/A

22. Adjourn

Motion by Morgan, seconded by Ihm to adjourn meeting at 8:44 P.M. Motion carried.

Respectfully Submitted,
David A. Kurihara, City Clerk