

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

1. Call Meeting to Order

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

2. Pledge of Allegiance

3. Roll Call

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

Members absent: Morgan

Others present: Attorney Helmke, Administrator Winger, Clerk Kurihara, DPW Hauth, Police Chief Reukauf, Fire Chief Braun, Officer Justin Bristol and Chamber Director Heather Bontreger

4. Introduction of New Police Officer and New Chamber Director

Newly hired Police Officer Justin Bristol and Chamber Director Heather Bontreger were introduced to the Council.

5. Comments from Citizens

None

6. Consent Agenda

- a. Approve minutes of regular Council Meeting of June 16, 2016
- b. June Revenue Report-Ihm requested that large amounts listed as miscellaneous revenue be identified
- f. Petition for Appropriation for Improvement of a Highway
- g. Approve Operator Licenses: Tyler Glass, Debra Robinson, Clarence Hampton, Chad Schaefer, Thomas Stram, Matthew Dyer, Karin Hetcher, Michael Walter, Jamie Kreul, Jonathan Ames, Mariah Ackerman, Nicole McLean, Stephanie Loftus, Danielle Evans, Tammy Beneke, Donna Mory, Enrique Cruz, John Schmitt and Jeremy Moore

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

7. Approval of Purchase Orders and Expenditures

Motion by Ihm, seconded by Schmidt to approve expenditures totaling \$334,108.25. Motion carried unanimously by roll call vote.

8. Reports from Commissions and Committees

- a. Board of Review 7-14-16

9. Reports from Department Heads

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

10. Administrator's Report

Report enclosed

11. Mayor Comments

None

12. Council Comments

None

13. Future Agenda Items

None

14. Close Session

Motion by Ihm, seconded by LaBudda to convene to close session at 6:44 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 selling of property located at 144 S. Madison Street (formerly Lancaster Interiors) and the Golf Course Restaurant Lease (Wisconsin Statutes 19.85, P1, e)
- Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility in regards to Wisconsin Professional Police Association (WPPA) employee agreement (Wisconsin Statutes 19.85, Pl, c)

Motion carried unanimously by roll call.

15. Resume to open session

Motion by Schmidt, seconded by LaBudda to resume to open session at 7:59 P.M. to take action on above if so advisable. Motion carried unanimously by roll call vote.

Motion by LaBudda, seconded by Reuter to make a counter offer of \$100,000 with a \$5,000 credit for the removal of exposed asbestos material around the heating pipes to Brian and Susan Clauer for the property located at 144 S. Madison Street. Motion carried five (5) to (1) by roll call vote with Ihm voting against.

Motion by Reuter, seconded by Hoffman to approve the Wisconsin Professional Police Association agreement from January 1, 2016-December 31, 2018. Motion carried unanimously by roll call vote.

16. Adjourn

Motion by Ihm, seconded by Hoffman to adjourn meeting at 8:00 P.M. Motion carried.

Respectfully Submitted,
David A. Kurihara, City Clerk