

**CITY OF LANCASTER
COMMON COUNCIL MINUTES
AUGUST 15, 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, Morgan, Olmstead, Reuter and Schmidt

Members absent: Hoffman

Others present: Attorney Helmke, Administrator Winger, Clerk Kurihara, DPW Hauth, Police Chief Reukauf, Fire Chief Braun

4. Comments from Citizens

- Rob Winter-Requested Council not to approve hospital site plan until boundary dispute is resolved between them (northeast corner of proposed parking lot) and GRHC.
- Mary Block-Asked the Council also not to take any action on hospital site plan until their boundary dispute is resolved (also northeast section of proposed parking lot).

5. Consent Agenda

- a. Approve minutes of regular Council Meeting of July 18, 2016 and special Council Meeting of July 26, 2016
- b. July Revenue Report
- c. Resolution No. 2016-09-Additional Public Depositories
- d. Resolution No. 2016-10-Deferred Compensation
- f. Approve Operator Licenses: Tiffany Krantz, Shari Chandler, Jamie Jones, Virginia Olson, Theresa Caley, Samantha Davis, Aubrey Smith and Alexandria Steele

Motion by Morgan, seconded by Schmidt 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 approve expenditures totaling \$250,491.46. Motion carried unanimously by roll call vote.

7. Reports from Commissions and Committees

- a. Board of Review-8-11-2016
- b. Finance Review Committee 8-8-2016
- c. Golf Course Review Committee 8-4-2016
- d. Plan Commission 8-8-2016
- e. Public Works Review Committee 8-9-2016

9. Grant County Request for Sewer Extension to Orchard Manor, 52' Building and possible Jail

Bob Keeney, Grant County Board Chair, referred to his letter requesting Grant County's interest to utilize the City's sewer system for its facilities located at the Orchard manor, 52' Building and possible future jail site. He wondered if the City be interested in allowing and assisting in providing this service.

There was consensus to move forward with this endeavor of providing sewer service to Grant County outside the City limits.

10. Selling of City Land for LV Labs business expansion located at 1015 S. Madison St.

Motion by LaBudda, seconded by Ihm to proceed with the process of selling City land along with vacating of an alley for LV Labs' business expansion as recommend by the Plan Commission. Motion carried unanimously by roll call vote.

11. Library Building Project Financial Status

A memo in the packet was provided as an update on the Library Building Project, which had been presented to Finance Review Committee.

12. Goal Setting Summary

Administrator Winger stated the goal setting summary is in the packet for approval and he plans to provide updates on a quarterly basis.

Motion by Morgan, second by Reuter to approve the goal setting summary. Motion carried unanimously by roll call vote.

13. City-Owned and Developable Land

City Administrator Winger presented a City owned property map with identified areas for possible development. He further stated that he had presented this before and was trying to obtain appraisal for properties by the Golf Course and off Hwy 61.

A consensus was reached to have Administration bring back some conceptual maps for development for Council review before appraising any City land.

14. Aldermanic District 4 Vacancy

Motion by Morgan, second by Reuter to have a public notice prepared to accept letters of interest in fulling the vacant office of Alderperson District 4 (four). Motion carried unanimously by roll call vote.

15. Possible Purposes of 144 S. Madison Street (former Interiors Building) Property Sale

This item will be readdressed later (November or December) but some possible suggestions were: Downtown Enhancement; Fire Department Elevator; Pool and Business Improvement.

8. Land and Funding Donation to Create Dog Park

Cari Schaffer proposed returning land the Lancaster Veterinary Clinic had received in Arrow Ridge along with a monetary pledge of \$50,000 from Helen and the late Ted Anderson family for the creation of a dog park. She showed plans and stated that after the park is built then it would be turned over to the City but a volunteer group would help maintain it.

Motion by Reuter, seconded by Morgan to refer this proposal to the Plan Commission. Motion carried unanimously by roll call vote.

16. Reports from Department Heads

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

17. Administrator's Report

Report enclosed

18. Mayor Comments

None

19. Council Comments

LaBudda-Thanked Dennis (Morgan) for his attendance, Thanked Officers Haverland and Shulta for their involvement in a recent call, Expressed dismay with GRHC expansion process and asked fellow members to be conscientious in the decision when the final site plan is considered.

20. Future Agenda Items

Ihm-Discuss vehicle safety at intersections of Elm and Lincoln at Hwy 129.

21. Close Session

Motion by Ihm, seconded by LaBudda to convene to close session at 7:32 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 Restaurant Lease (Wisconsin Statutes 19.85, P1, e). Motion carried unanimously by roll call.

22. Resume to open session

N/A

23. Adjourn

Motion by Schmidt, seconded by Olmstead to adjourn meeting at 7:52 P.M. Motion carried.

David A. Kurihara, City Clerk