

**CITY OF LANCASTER
COMMON COUNCIL MINUTES
SEPTEMBER 19, 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: Von Feldt

Others present: Attorney Helmke, Administrator Winger, Clerk Kurihara, DPW Hauth, Police Chief Reukauf, Fire Chief Braun, Nicole Clapp, CEO GRHC, Kevin Broich, Hoty Elving, Justin Frahm, Project Consultant, JSD, Tom and Lori Phalen

4. Comments from Citizens

None

5. Consent Agenda

- a. Approve minutes of regular Council Meeting of August 15, 2016 and special Council Meeting of September 9, 2016
- b. Approve donation and naming rights agreement with Saputo Cheese USA
- c. August Revenue Report
- d. Approve Operator Licenses-Carrie Spoor, Nicole Peters and Vicki Marcue

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

6. Approval of Purchase Orders and Expenditures

Motion by Schmidt, seconded by Hoffman to approve expenditures totaling \$393,688.34. Motion carried unanimously by roll call vote.

7. Reports from Commissions and Committees

- a. Police & Fire Commission 8-24-2016
- b. Parks & Recreation Committee 8-1-2016 and 9-7-2016
 - i. 2016 Summer Recreation Program
- c. Golf Course Review Committee 9-8-2016
- d. Plan Commission 9-12-2016

8. Land and Funding Donation to Create Dog Park

The Plan Commission had recommended accepting land donation contingent upon a conditional use permit and future parking on the property for the creation of a dog park which would be funded with a monetary pledge of \$50,000 from Helen and the late Ted Anderson family.

Motion by Morgan, seconded by Reuter to accept the land donation from the Lancaster Veterinary Clinic to create a dog park as recommended by the Plan Commission. Motion carried four (4) to three (3) by roll call vote with Hoffman, Ihm and LaBudda voting against.

9. Site Plan-Grant Regional Health Center Expansion

Mayor Varnam recused himself citing a conflict of interest due to his wife's position on the GRHC board and left the room.

Council President LaBudda chaired the meeting at this point and he announced he would be a voting member of the Council.

Kevin Broich, Hoty Elving and Justin Frahm, Project Consultant, JSD made a brief presentation explaining the final site plan as recommended by the Plan Commission with exception to all of the Strand letter items specifically storm water management.

Motion by Morgan, seconded by Schmidt to approve the final site plan for the Grant Regional Health Center contingent upon Strand Associates approval of the storm water management plan. Motion carried six (6) to one (1) by roll call vote with LaBudda voting against.

Mayor Varnam returned to the table and resumed as chair.

5 minute recess

10. Lease with Country Club Pub, Inc.

There was a consensus to discuss this item in close session as requested by Stu Urban, attorney representing County Club Pub, Inc.

11. Goal Setting Work Plan

A consensus was reached to proceed with the goal setting work plan as presented by Administrator Winger.

12. City-Owned and Developable Land

City Administrator Winger presented a couple of previously shown conceptual maps for development near the properties by the old TC Beverage off of Hwy 61.

There was a consensus to have Administration bring back additional lot development options with costs for further discussion.

13. ATV/UTV Route

Motion by Morgan, seconded by Olmstead to have administration create an ordinance for consideration establishing an additional ATV/UTV route as recommended by the Public Works Review Committee. Motion carried unanimously by roll call vote.

14. Safety measures at intersection of County A and Lincoln Avenue on Hwy 129

DPW Hauth updated the Council on the additional safety measures (rumble strips and enhanced signage) added near the intersection of County A and Hwy 129. He noted it was decided at this time not to add the same measures near the intersection of Lincoln Avenue and Hwy 129.

15. Reports from Department Heads

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

16. Administrator's Report

Report enclosed

17. Mayor Comments

None

18. Council Comments

LaBudda-Commended staff on the summer recreation report and obtaining the \$25,000 Saputo grant.

19. Future Agenda Items

None

20. Close Session

Motion by LaBudda, seconded by Ihm to convene to close session at 8:22 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.

21. Resume to open session

N/A

22. Adjourn

Motion by LaBudda, seconded by Reuter to adjourn meeting at 9:41 P.M. Motion carried.

David A. Kurihara, City Clerk