

**CITY OF LANCASTER  
COMMON COUNCIL MINUTES  
SPECIAL MEETING  
JULY 26, 2016  
6:30 P.M.**

**1. Call Meeting to Order**

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

**2. Roll Call**

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

Members absent: Morgan

Others present: Administrator Winger, Clerk Kurihara, Chief Reukauf, DPW Hauth, Golf Course Manager Blanke and Jeff Schott-Program Director of the Institute of Public Affairs at The University of Iowa

**3. Goal Setting**

Jeff Schott facilitated a goal setting work session in which a draft report on this session will be presented to the Council for review and approval at a later date.

**4. Close Session**

Motion by LaBudda, seconded by Reuter to convene to close session at 8:55 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.

**5. Resume to open session**

No action taken

**6. Adjourn**

Motion by LaBudda, seconded by Ihm to adjourn meeting at 9:21 P.M. Motion carried.

Respectfully Submitted,  
David A. Kurihara, City Clerk