

**CITY OF LANCASTER  
STATUTORY ORGANIZATIONAL MEETING  
AGENDA  
APRIL 21, 2020**

**Place:** This meeting will take place virtually. The public may join the meeting online or by telephone. The information needed to join the meeting online or by telephone is listed at the bottom of this agenda. If you wish to join the meeting and do not have telephone or internet access, please contact David Kurihara (608-723-7445) to see whether an accommodation can be made.

**Time: 6:30 PM**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Oath of Office
4. Roll Call
5. Election by Council:
  - a. Council President
  - b. Member to serve on Park and Recreation Committee
  - c. Member to serve on Plan Commission
  - d. Member to serve on Golf Course Committee
6. Consider appointments by Mayor subject to Council Approval
7. Consider Council appointments
8. Consider Resolution No. 2020-06-Designating Public Depositories
9. Consider Resolution No. 2020-07-Designating Official Newspaper
10. Adjourn

Below is the link and instruction for "The Public" or anyone else wishing to join virtually:

Join Zoom Meeting

<https://us02web.zoom.us/j/81040642673?pwd=aDA4T0s3YVVPMnk4RGNIT2lvRjZ6Zz09>

Meeting ID: 810 4064 2673

Password: 003997

Dial by your location

+1 312 626 6799 US (Chicago)

or

888 788 0099 US Toll-free

**Note: Council Packets are available in the lobby area of the Police Department**

## **TENTATIVE LIST**

### **ITEM 7. APPOINTMENTS BY MAYOR SUBJECT TO COUNCIL APPROVAL**

Board of Review Alderpersons:	<b>Rollins, Pennekamp and Schmidt</b>
Golf Course Committee Member to Replace Dick Becker (4 Yr. Term):	<b>Dick Becker</b>
Library Board to Replace Jan Schmidt and Dan VonFeldt (3 Yr. Term):	<b>Jan Schmidt and Dan VonFeldt</b>
Park & Recreation Committee Member to Replace Mark Dieter (4 Yr. Term):	<b>Missy Sperle</b>
Plan Commission Member to Replace: Rick Benson (3 Yr. Term):	<b>Rick Benson</b>
Police & Fire Commission to Replace Tom Zenz (5 Yr. Term):	<b>Tom Zenz</b>
Zoning Board of Appeals to Replace: Tony Bausch (3 Yr. Term)	<b>Tony Bausch</b>
Rick Schwantes (3 Yr. Term)	<b>Rick Schwantes</b>
Joel Ingebristen (3 Yr. Term)	<b>Joel Ingebristen</b>
Vacant, 2 <sup>nd</sup> Alternate (Ends 2021)	<b>TBD</b>
Historic Preservation Commission (2 Yr. Term) and Council Member (1 Yr.):	<b>Mike Steffel, Tom Zenz, Jon Angeli and Schmidt (Council)</b>

### **ITEM 7 (CON'T). SPECIAL COMMITTEES BY THE MAYOR SUBJECT TO COUNCIL APPROVAL**

Airport Committee (1 Yr. Term):	<b>Terry Bailie, Bruce Fritz, LeRoy Ihm and Randy Peterson</b>
Beautification Committee (1 Yr. Term): If Necessary	<b>Bryn Junk (Citizen), Sue Fritz (Citizen), Ingebristen (Council), Harper (Council) and Heather Bontreger (Chamber Director)</b>
Grant County Economic Development Corp. (1 Yr. Term):	<b>Mayor Varnam, Bob Schmidt (Alternate 1) and Rose Oliveto (Alternate 2)</b>
Housing Rehabilitation Loan Committee (1 Yr. Term):	<b>Mike Berg, Rose Oliveto, Cody Marenes, Rod Slaght and Mayor</b>
Pool Ad Hoc Committee (1 Yr. Term):	<b>Mayor Varnam (Council), Shayne LaBudda (Council), Rose Oliveto (Council), Tiffany Kramer (Parks Committee), Rob Wagner (School), Jessica Hermsen (Citizen), Sue Fritz (Citizen), Josh Burr (Citizen), and Tabitha Jackering (Citizen)</b>

### **ITEM 8. APPOINTMENTS BY COUNCIL SUBJECT TO APPROVAL**

Council Members on Joint Fire Committee:	<b>(2019-20 Members: Ingebristen, Reuter and Schmidt)</b>
Council Members on Finance Review Committee:	<b>(2019-20 Members: Hoffmam, Ingebristen, Oliveto &amp; Schmidt)</b>
Council Members on Public Works Committee:	<b>(2019-20 Members: LaBudda, Oliveto, Reuter and Rollins)</b>
Assessor:	<b>Accurate Appraisal, LLC</b>
Building Inspector/Zoning Administrator:	<b>Dennis Hampton</b>
City Attorney:	<b>David Helmke</b>

**CITY OF LANCASTER**  
**COMMON COUNCIL RESOLUTION**  
**No. 2020-06**

BE IT RESOLVED, BY THE Common Council of the City of Lancaster, Grant County, Wisconsin that BMO Harris Bank, American Management Co., Peoples State Bank, Royal Bank, MidWest One Bank, Wisconsin Bank & Trust, Heartland Credit Union, Marine Credit Union, State of Wisconsin Local Government Investment Pool and Wisconsin Investment Series Cooperative be and are hereby designated as Public Depositories for all Public monies coming into the hands of the Treasurer of the City of Lancaster, Wisconsin for one year beginning May 1, 2020 and ending April 30, 2021.

Dated this 21<sup>st</sup> day of April 2020.

CITY OF LANCASTER

\_\_\_\_\_  
David C. Varnam, Mayor

ATTEST:

\_\_\_\_\_  
David A. Kurihara, City Clerk

**CITY OF LANCASTER**  
**COMMON COUNCIL RESOLUTION**  
**No. 2020-07**

BE IT RESOLVED, BY THE Common Council of the City of Lancaster, Grant County, Wisconsin that the Grant County Herald Independent be designated as the official newspaper for all publications of official business.

Dated this 21<sup>st</sup> day of April 2020

CITY OF LANCASTER

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David C. Varnam, Mayor

ATTEST:

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David A. Kurihara, City Clerk