

**CITY OF LANCASTER
STATUTORY ORGANIZATIONAL MEETING
AGENDA
APRIL 22, 2024**

Time: 6:00 PM

Place: 206 S Madison St. City Hall, Council Chambers

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
 - e. Member to serve on It's A Great Day in the City of Lancaster Fund Advisory Committee
6. Consider appointments by Mayor subject to Council Approval
7. Consider Council appointments
8. Consider Resolution No. 2024-01-Designating Public Depositories
9. Consider Resolution No. 2024-02-Designating Official Newspaper
10. Discuss possible Council training session
11. Adjourn

TENTATIVE LIST

ITEM 6. APPOINTMENTS BY MAYOR SUBJECT TO COUNCIL APPROVAL

Board of Review Alderpersons:	Pennekamp, Johansen and Riley ?
Golf Course Committee Member to Replace Dick Becker (4 Yr. Term):	Dick Becker
Library Board to Replace Josh McLimans (3 yr. Term):	Lisa Tranel
Library Board to Replace Cindy Busch, (3 Yr. Term):	Breanna Callahan
Park & Recreation Committee Member to Replace Missy Sperle (4 Yr. Term):	Rod Slaght
Plan Commission Member to Replace: Mary Leonard (3 Yr. Term):	Mary Leonard
Brad Klaas (Term ending 2025)	Kevin Timmerman
Police & Fire Commission to Replace Annetta Smith (5 Yr. Term):	Annetta Smith
Tom Zenz (Term ending 2025)	David Varnam
Zoning Board of Appeals to Replace: Tiffany Kramer (3 Yr. Term):	Tiffany Kramer
Mike Steffel, 1 st Alternate (3 Yr. Term):	Mike Steffel
Historic Preservation Commission to Replace:	
Mike Steffel (2 Yr. Term):	Mike Steffel
Tom Zenz (2 Yr. Term):	Rob Bell
Jon Angeli (2 Yr. Term):	Jon Angeli
Mike Johansen (Council) (1 Yr. Term):	TBD
It's A Great Day in the City of Lancaster Fund Advisory Committee to replace Rick Benson (4 Yr. Terms):	Rick Benson

ITEM 6 (CON'T). SPECIAL COMMITTEES BY THE MAYOR SUBJECT TO COUNCIL APPROVAL

Airport Committee (1 Yr. Term):	Terry Bailie, LeRoy Ihm, Randy Peterson and Steve Walker
Beautification Committee (1 Yr. Term):	Linda Schacht (Citizen), Lily Reynolds (Citizen), Mayor Harper (Council), Riley? (Council) and Heather Bontreger (Chamber Director)
Grant County Economic Development Corp. (1 Yr. Term):	Mayor Harper, Matt Pennekamp? (Alternate 1) and Matt Harper? (Alternate 2)

ITEM 7. APPOINTMENTS BY COUNCIL SUBJECT TO APPROVAL

Council Members on Joint Fire Committee:	(2024-2025 members: Previous Members: Adam Fecht, Kaden Crapp, Matt Pennekamp)
Council Members on Finance Review Committee:	(2024-2025 members: Previous Members: Matt Harper, Pennekamp, Riley & LaBudda)
Council Members on Public Works Committee:	(2024-2025 members: Previous Members: Matt Harper, Shayne LaBudda, Mike Johansen and Adam Fecht)
Assessor:	Accurate Appraisal, LLC
Building Inspector & Zoning Administrator	General Engineering Company
City Attorney:	David Helmke

CITY OF LANCASTER
COMMON COUNCIL RESOLUTION
No. 2024-01

BE IT RESOLVED, BY THE Common Council of the City of Lancaster, Grant County, Wisconsin that American Management Co., BMO Harris Bank, Community First Bank; MidWest One Bank, Peoples State Bank, Royal Bank, 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, 2024 and ending April 30, 2025.

Dated this 22nd day of April 2024.

CITY OF LANCASTER

Stuart Harper, Mayor

ATTEST:

David A. Kurihara, City Clerk

CITY OF LANCASTER
COMMON COUNCIL RESOLUTION
No. 2024-02

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 22nd day of April 2024.

CITY OF LANCASTER

Stuart Harper, Mayor

ATTEST:

David A. Kurihara, City Clerk