

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
JANUARY 20, 2020**

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

Time: 6:30 PM

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Consent Agenda*
 - a. Approve minutes of regular Council Meeting of December 16, 2019
 - b. Approve retaining of City's Labor Attorney Jon Anderson
 - c. December Revenue Report
 - d. Approve "Class A" Liquor and Class "A" Beer License-Schurman Downtown Liquor
 - e. Approve Operator Licenses
6. Approval of Expenditures
7. Approval of Purchase Orders
 - a. PO # 6809 Thompson Truck and Trailer/Monroe Truck Equipment @\$155,018 as recommended by Public Works Review Committee
8. Reports from Commissions and Committees
 - a. Parks & Recreation Committee 1-6-20
 - b. Plan Commission 1-13-20
 - c. Public Works Review 1-15-20
9. Consider Ordinance No. 2020-01-An Ordinance Amending the Zoning Map for the City of Lancaster, Grant County, Wisconsin as recommended by Plan Commission
10. Consider Ordinance No. 2020-02-Amended Fee Schedule Ordinance for 2020 as recommended by the Parks & Recreation Committee
11. Consider Ordinance No. 2020-03 Dissolution of Housing Authority and Possible Action
12. Consider \$1,899 quote from Decker Supply Co Inc. for a solar powered Flashing Stop Sign at the street intersection of Cherry Street and Jefferson Street as recommended by Public Works Committee
13. Discuss Pool House Improvements and Possible Action
14. Discuss Developer's Agreement for Hotel Development and Possible Action
15. Discuss professional service contract with Ehlers and Possible Action
16. Reports from Department Heads
 - a. Fire Department
 - b. Library Report
 - c. Police
 - d. Public Works
17. Administrator's Report
18. Mayor Comments
19. Council Comments
20. Future Agenda Items
27. Adjourn

**Items on the consent agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the Consent Agenda and considered on the Regular Agenda.*