

**CITY OF LANCASTER  
COMMON COUNCIL AGENDA  
JANUARY 21, 2019**

**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 from Citizens
5. Consent Agenda\*
  - a. Approve minutes of regular Council Meeting of December 17, 2018
  - b. December Revenue Report
  - c. Appointment to Police and Fire Commission-Tom Zenz
  - d. Approve Operator Licenses
6. Approval of Purchase Orders and Expenditures
7. Reports from Commissions and Committees-None
8. 2019 Plan of Finance Update -Justin Fischer, Baird
9. Consider Approval Letter of Engagement with Robert W. Baird & Co.
10. New Pool Update by Burbach Aquatics and Possible Action
11. Consider awarding low base bid for 2019 Orchard Manor Pumping Station and Orchard Manor Force Main (Strand Memos Attached)
12. Discuss Possible Amendment to Exotic Animal Ordinance
13. Reports from Department Heads
  - a. Fire Department
  - b. Library Report
  - c. Police
  - d. Public Works
14. Administrator's Report
  - a. Emergency Operation Plan Update
  - b. Airport Project Update
  - c. Emergency Medical Services Director Position Update
  - d. Golf Course End of Year Report
15. Mayor Comments
16. Council Comments
17. Future Agenda Items
18. Convene to close session for the purpose of:
  - a. Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility in regards to Police Union Contract (Wisconsin Statues 19.85,1, c)
  - b. Convene to close session 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 the sale or development of property located Adjacent to Golf Course-Former TC beverage Lot, Adjacent to McKinley Street, Beetown Road, and Land at the end of West Alona Lane (Wisconsin Statues 19.85, P1, e
  - c. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved in (Wisconsin Statues 19.85, 1, g)
22. Resume to open session to take action on above if so advisable
23. 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.