

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
OCTOBER 19, 2020**

Time: 6:30 PM

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

This meeting will be in-person but the public or anyone else may join the meeting online or by telephone. The information needed to join the meeting virtually is listed at the bottom of this agenda. If you have any questions, please contact David Kurihara (723-7445)

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 9-21-2020
 - b. September Revenue Report
 - c. 2020 3rd Quarterly Budget Reports (**Separate Attachment**)
 - d. Treasurer's Report 9-30-2020
 - e. Resolution No. 2020-11 Combined Authoring Resolution for Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs
 - f. Mayor's Appointment to the Police and Fire Commission
6. Approval of Expenditures
7. Approval of Purchase Orders
8. Reports from Commissions and Committees
 - a. Finance Review Committee 10-13-20
 - b. Public Works Review Committee 10-14-20
9. Discuss Ordinance No. 2020-11 Prohibiting Hunting and Trapping on City Owned Land and Possible Action (Two Versions of Ordinance Provided for Consideration – One Version includes all City Land; One Version includes only City Land located in the Town of North Lancaster) and Possible Action
10. 2021 Budget Preview (**Forthcoming**)
11. Discuss approval to submit a simplified rate case application to the PSC for an increase of 3% in water rates for 2021 (included in proposed 2021 budget) as recommended by Finance Review and Possible Action
12. Discuss approval of a 1.5% sewer rate increase effective 1/1/2021 (included in proposed 2021 budget) as recommended by the Finance Review Committee and Possible Action
13. Discuss Implementation of a Municipal Wheel Tax and Possible Action
14. Discuss 2021 Medical Health Insurance Proposals and Possible Action
15. Discuss Reducing the Position of Administrative Assistant from Full-Time (40 hours/week) to Part-Time (28 hours/week) and Possible Action
16. Discuss Extension of City Employee Face Covering (Mask) Policy and Possible Action
17. Discuss Resolution 2020-12 Resolution Extending the Expiration Date of Resolution 2020-10 Requiring a Face Covering in City Facilities and Possible Action
18. Discuss Possible Garbage and Collection Service Ordinance as recommended by the Public Works Committee and Possible Action
19. Consider Annual Spring Clean-Up through Town and Country Sanitation at Estimated Cost of \$3,500 for 2021 budget as recommended by the Public Works Review Committee and Possible Action
20. COVID-19 Update
21. Reports from Department Heads
 - a. Fire Department
 - b. Library Report
 - c. Police
 - d. Public Works
 - i. CMAR DNR Response
22. Administrator's Report
23. Mayor Comments
24. Council Comments
25. Future Agenda Items
26. 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 regarding City non-represented employees' wages (Wisconsin Statutes 19.85, P1, c)
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*

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86137435987?pwd=MDNab0FGT3BhdIE5YTJZVG5wUXJIZz09>

Meeting ID: 861 3743 5987

Password: 591540

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