

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
OCTOBER 21, 2024**

Time: 6:30 PM

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

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Public hearing to Vacate an Alley located between Locust Street and Aspen Street
6. Consider Resolution 2024-16-Resolution to Discontinue an Alley located between Locust Street and Aspen Street in the City of Lancaster, Grant County, Wisconsin, and Possible Action
7. Consent Agenda*
 - a. Approve minutes of Council Meeting of September 16, 2024
 - b. Approve alcohol license
 - c. September Revenue Report
 - d. Lancaster Community Fund Grant Applications
8. Approval of Expenditures
9. Approval of Purchase Orders
 - a. PO #6844 MTI Distributing \$70,866.90
10. Reports from Commissions and Committees
 - a. Beautification Committee 9-17-24
 - b. Finance Review Committee 10-10-24 and 10-16-24
 - c. Historic Preservation Commission 9-18-24
 - d. Plan Commission 10-14-24
11. Reports from Department Head
 - a. Fire Department
 - b. Library Report
 - c. Police
 - d. Public Works
12. Administrator's Report
13. Consider Ordinance No. 2024-07-An Ordinance of the City of Lancaster, Grant County, Wisconsin, To Amend Sections 154-3(B) and 15408 of the Municipal Code of the City of Lancaster relating to Animals At Large and Animals Biting Persons and Possible Action
14. Consider Ordinance No. 2024-08-An Ordinance of the City of Lancaster, Grant County, Wisconsin, To Amend Section 405-5(c)(26) of the Municipal Code of the City of Lancaster relating to Parking Limitations on East Lincoln Avenue and Possible Action
15. Consider Resolution No. 2024-17-Introductory Resolution to Discontinue a Portion of an Alley located near Madison Street in the City of Lancaster, Grant County, Wisconsin as recommended by Plan Commission and Possible Action
16. Consider Resolution No. 2024-18-Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,760,000 General Obligation Promissory Notes, Series 2024A as recommended by the Finance Review Committee and Possible Action
17. Consider Scope of Engagement RE: Proposed Issuance of \$2,760,000 City of Lancaster General Obligation Promissory Notes Series 2024A and Possible Action
18. Consider the petition of Amcor Packaging, Inc. to approve Certified Survey Map Being a Replat of C.S.M. #2186 and located in the NE ¼ -SW ¼, SE ¼ -SW ¼, NW ¼ -SE ¼ and SW ¼ -SE ¼ of Section 35, T5N, R3W, City of Lancaster, Grant County, Wisconsin and Possible Action
19. Consider the petition of Wolfpack Investments LLC to amend PUD (Plan Unit Development) at property located off East Hickory Street between Sheridan Street and Grant Street and Possible Action
20. Consider approval of a 35% sewer rate increase effective 1/1/2025 (included in proposed 2025 budget) as recommended by the Finance Review Committee and Possible Action
21. Review 2025 Budget Preview (Separate Attachment)
22. Review Public Works Projects Street Improvement Plan 2025-2035 and Possible Action
23. Discuss Offer to Purchase Parcel 246-117-30 (Land near Reed Street) and Possible Action
24. Mayor Comments
25. Council Comments
26. Future Agenda Items
27. 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 regarding the Sale of City property: Parcel of Land near Reed Street (Wisconsin Statutes 19.85,1, e)
28. Resume to open session to take action on above if so advisable

29. 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*