

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
NOVEMBER 18, 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
5. Proclamations
 - a. Snowplow Driver's Day
6. Public Hearing-2020 Budget
7. Consent Agenda*
 - a. Approve minutes of regular Council Meeting of October 21, 2019
 - b. Treasurer's Report 10-31-19
 - c. Golf Course Income Statement
 - d. Overtime and Comp Time Reports
 - e. Annual Summer Recreation Reports
 - f. October Revenue Report
 - g. Approve Operator Licenses
8. Approval of Purchase Orders and Expenditures
9. Reports from Commissions and Committees
 - a. Finance Review Committee 11-15-19 (**Forthcoming**)
 - b. Police and Fire Commission 10-3-19, 10-23-19 and 11-5-19
 - c. Public Works Review Committee 11-6-19
10. Consider overriding Mayor's Veto of Council's action at its Monday October 21st, 2019 meeting to approve a 0.90 cents ERU stormwater rate increase effective 1/1/2020 as recommended by the Finance Review Committee
11. Discuss and possible action of an ERU stormwater rate increase effective 1/1/2020 (if necessary)
12. Discuss Administrator's Financial Memos
13. Consider Upgrading Council Chamber Sound System and Possible Action
14. Consider Town and County Sanitation Proposal for Sanitation Services and Possible Action
15. Consider Ordinance No. 2019-05-Budget and Tax Levy Ordinance for 2020 as recommended by the Finance Review Committee (**Forthcoming**)
16. Consider approval of Ehlers as City's Financial Advisor and possible recommendation by the Finance Review Committee
17. Review introduction of possible amendments to Ordinance 405-5 Parking Limitations and Possible Action (**Forthcoming**)
18. Discuss Future Pool Operations & Manual and Possible Action
19. Construction Projects update:
 - a. Downtown Hwy 61
 - b. Sewer to County Farm
 - c. Pool
20. Reports from Department Heads
 - a. Fire Department
 - b. Library Report
 - c. Police
 - d. Public Works
21. Administrator's Report
 - a. Housing Development
 - b. Saputo Expansion
 - c. Hotel Development
22. Mayor Comments
23. Council Comments
24. Future Agenda Items

25. 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)
- b. 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 Hotel Development (Wisconsin Statutes 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 Statutes 19.85, P1, g)

26. Resume to open session to take action on above if so advisable

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.*