

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
NOVEMBER 20, 2023**

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. Proclamations:
 - a. Lancaster High School Girls Cross Country Team Day
 - b. Snowplow Driver's Day
6. Consent Agenda*
 - a. Approve minutes of regular Council Meeting of October 16, 2023
 - b. Long Term Disability Proposal Alternative #1 Standard Insurance Company
 - c. Treasurer's Report 9-30-2023
 - d. October Revenue Report
7. Approval of Expenditures
8. Approval of Purchase Orders
9. Reports from Commissions and Committees
 - a. Finance Review Committee 11-6-23
 - b. Golf Course Committee 11-6-23
10. Reports from Department Head
 - a. Fire Department
 - b. Library Report
 - c. Police
 - d. Public Works
11. Discuss Replacement of Concession Stand in Memorial Park and Possible Action-John Edge
12. Discuss Amending the Ordinance pertaining to the Distribution of Room Tax and Possible Action
13. Discuss Ordinance No. 2023-09 -Amended Fee Schedule Ordinance for 2024 as recommended by the Finance Review Committee and Golf Course Committee and Possible Action
14. Consider 2024 Dean Health Insurance Proposal with Increase in Deductible from \$2,000/\$4,000 to \$3,000/\$6,000 as recommended by the Finance Review Committee and Possible Action
15. Consider Wisconsin Professional Police Association (WPPA) contract for January 1, 2024-December 31, 2026 and Possible Action
16. Consider Memorandum of Understanding for Police Academy Candidate and Possible Action
17. Consider Alliant Energy Easements for underground conversion of overhead lines along Hwy 129 and Possible Action
18. Consider Task Order from Strand Associates for Technical Services pertaining McKinley Street Reconstruction and Possible Action
19. Discuss Animal Bite Ordinance (**Memo Forthcoming**)
20. Consider Naming of Street from South Madison Street to Wastewater Treatment Plant and Possible Action
21. Review 2024 Proposed Budget as recommended by Finance Review Committee (**Separate Attachment**)
22. Childcare Update
23. Administrator's Report
24. Mayor Comments
25. Council Comments
26. Future Agenda Items
27. Convene to close session for the purpose considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility in regard to Non-Represented Employees' wages (Wisconsin Statutes 19.85, (l), (c))
28. Resume to open session to take action on above if so advisable
29. Consider wage increase for full-time/part-time non-represented non-library employees and Possible Action
30. 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*