

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
NOVEMBER 21, 2022**

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-2023 Budget
6. Consent Agenda*
 - a. Approve minutes of regular Council Meeting October 17, 2022, and Special Council Meeting November 1, 2022
 - b. Treasurer's Report 9-30-2022
 - c. October Revenue Report
7. Approval of Expenditures
8. Approval of Purchase Orders
9. Reports from Commissions and Committees
 - a. Golf Course Committee 11-15-22
10. Consider Rezoning Request for Schacht Soccer Fields and Possible Action
11. Consider Development Agreement with Grant County for Orchard Manor Water Main Extension and Possible Action
12. Consider Agreement for Technical Services-Orchard Manor Water Main Extension with Strand Associates and Possible Action
13. Consider Requesting Delegation of Commercial Building Inspection from Wisconsin Department of Safety & Professional Services (DSPS) and Possible Action
14. Discuss potential dedication of the road from Madison Street to the wastewater treatment plant as a public right-of-way and Possible Action
15. Consider 4.5 percent across the board wage increase for full-time/part-time non-represented non-library employees except for the following positions: 2.5 percent increase for City Administrator, 7.14 percent increase for Maintenance Worker/Mechanic and 8.89 percent increase for Maintenance Worker 1 and Possible Action
16. Consider 2022 wage bonuses of \$6,000 for the position of Police Sargent and \$4,000 for the position of Golf Course Manager and Possible Action
17. Consider Ordinance No. 2022-06 -Budget and Tax Levy Ordinance for 2023 and Possible Action
18. Consider Purchase Order 6828 MTI for 2023 Golf Equipment and Possible Action
19. Discuss Administrative Assistant position and Possible Action
20. Discuss City Logo Use by Outside Individuals/Organizations and Possible Action
21. Reports from Department Head
 - a. Fire Department
 - b. Library Report
 - c. Police
 - d. Public Works
22. Administrator's Report
23. Mayor Comments
24. Council Comments
25. Future Agenda Items
26. Convene to close session for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility in regard to Wisconsin Professional Police Agreement (WPPA) (Wisconsin Statutes 19.85, PI, c) and 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 (Commercial Lot next to Sleep Inn and Suites) and Development Agreement with Wisconsin Management Company (Wisconsin Statutes 19.85, P1,e)
27. Resume to open session to take action on above if so advisable
28. Consider Wisconsin Professional Police Association (WPPA) contract for January 1, 2023-December 31, 2023 and Possible Action
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*