

**CITY OF LANCASTER  
SPECIAL COMMON COUNCIL AGENDA  
DECEMBER 9, 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. Convene to close session for the purpose of:
  - a. 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 Developer's Agreement (Wisconsin Statutes 19.85, P1, e)
  - b. 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)
5. Resume to open session to take action on above if so advisable
6. Discuss Lease between City of Lancaster and Stone Hearth Pub, LLC and Possible Action
7. If necessary, Discuss future Golf Course Restaurant Operations and Possible Action
8. Adjourn