

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
DECEMBER 16, 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. City Employee Service Recognition
5. Proclamations
 - a. Adult School Crossing Guard Recognition Week
6. Public Comments
7. Consent Agenda*
 - a. Approve minutes of regular Council Meeting of November 18, 2019 and special Council Meeting of December 9, 2019
 - b. Approve Election Inspectors 2020-2021
 - c. Approve Service Agreement for Dennis Hampton
 - d. Approve 2020 Fire Protection Towns Agreements
 - e. Approve Resolution No. 2019-10 Introductory Resolution on Final Date for Payment of Taxes
 - f. November Revenue Report
8. Approval of Purchase Orders and Expenditures
 - a. PO #6807
9. Reports from Commissions and Committees
 - a. Beautification Committee 12-3-19
 - b. Police and Fire Commission 11-5-19
10. Discuss Ordinance No. 2019-06 -Amended Fee Schedule Ordinance for 2020 and Possible Action
11. Discuss Town and County Sanitation Proposal for Sanitation Services and Possible Action-Doug Enke, Town and County Sanitation
12. Discuss Ordinance 405-5 Parking Limitations, 405-9 Vehicular weight limitations and 405-11 Operation in municipal property amendments and Possible Action
13. Hotel Development
 - a. Discuss Developer's Agreement and Possible Action
 - b. Discuss possible creation of a Community Development Authority ("CDA") for the City of Lancaster and Possible Action
 - c. Discuss contracting Ehlers for professional service assistance and Possible Action
14. Reports from Department Heads
 - a. Fire Department
 - b. Library Report
 - c. Police
 - d. Public Works
 - i. WI DNR Letter
15. Administrator's Report (**Forthcoming**)
 - a. Council Layout
16. Mayor Comments
17. Council Comments
18. Future Agenda Items
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.*