

**CITY OF LANCASTER  
COMMON COUNCIL AGENDA  
DECEMBER 19, 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. Swearing in Newly Hired Police Officer Emma Blume
5. City Employee Service Recognition
6. Public Comments
7. Sober Living Presentation
8. Consent Agenda\*
  - a. Approve minutes of regular Council Meeting November 21, 2022
  - b. Approve 2023 Fire Protection Towns Agreements
  - c. Approve Audit Service Proposal for 2022
  - d. Approve Resolution No. 2022-12 Introductory Resolution on Final Date for Payment of Taxes
  - e. Approve Ordinance No. 2022-07-An Ordinance to Amend Section 67.2 relating to Order of Business
  - f. Approve Cigarette License- Schurman's Downtown Liquor
  - g. November Revenue Report
9. Approval of Expenditures
10. Approval of PO #6830 Police Cars
11. Reports from Commissions and Committees
  - a. Golf Course Committee 12-14-22
  - b. Parks and Recreation Committee 12-14-22
  - c. Police & Fire Commission 12-12-22
12. Consider the petition of Nobleland Beef Farms, Inc. and Amcor Packaging, Inc. to approve Plat of Survey prepared by Austin Engineering, LLC and Possible Action
13. Consider Ordinance No. 2022-08-An Ordinance Amending the Zoning Map for the City of Lancaster, Grant County, Wisconsin (Nobleland/Amcor) and Possible Action
14. Consider Ordinance No. 2022-09-An Ordinance Amending the Zoning Map for the City of Lancaster, Grant County, Wisconsin (Schacht Soccer Field) and Possible Action
15. Consider Requesting Delegation of Commercial Building Inspection from Wisconsin Department of Safety & Professional Services (DSPS) and Possible Action
16. Consider Resolution No. 2022-13 Resolution Adopting Updated City of Lancaster Comprehensive Outdoor Recreation Plan as recommended by Parks and Recreation Committee and Possible Action
17. Discuss Ordinance No. 2022-10-Amended Fee Schedule Ordinance for 2023 and Possible Action
18. Discuss Memorandum of Understanding (MOU) Between City of Lancaster and Wisconsin Professional Police Association and Possible Action
19. Discuss Credit Card Fees and Possible Action
20. Update on Workforce Housing Grant
21. Update on Child Care
22. Reports from Department Head
  - a. Fire Department
  - b. Library Report
  - c. Police
  - d. Public Works
23. Administrator's Report
24. Mayor Comments
25. Council Comments
26. Future Agenda Items
27. Convene to close session for the purpose of 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 Development Agreement with Wisconsin Management Company (Wisconsin Statutes 19.85, P1,e)
28. Resume to open session to take action on above if so advisable
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*