

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
DECEMBER 20, 2021**

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. City Employee Service Recognition
5. Public Comments
6. Consent Agenda*
 - a. Approve minutes of regular Council Meeting November 15, 2021
 - b. Approve Election Inspectors 2022-2023
 - c. Approve 2022 Fire Protection Towns Agreements
 - d. Approve Resolution No. 2021-18 Introductory Resolution on Final Date for Payment of Taxes
 - e. November Revenue Report
7. Approval of Expenditures
8. Approval of Purchase Orders -PO #9818
9. Reports from Commissions and Committees
 - a. Finance Review Committee 12-07-2021
 - b. Police and Fire Commission 12-14-2021
10. Discuss Town and County Sanitation Contract for Sanitation Services and Possible Action
11. Consider Parking Limitation (15 minute) Request in front of Downtown Liquor and Possible Action
12. Discuss Ordinance No. 2021-14-Amended Fee Schedule Ordinance for 2022 as recommend by Finance Review Committee and Possible Action
13. Consider 2022 Projects as recommended by Finance Review Committee and Possible Action
14. Consider Application of ARPA Funds as recommended by Finance Review Committee and Possible Action
15. Discuss Upcoming Federal Infrastructure Grants and Possible Action
16. Reports from Department Head
 - a. Fire Department
 - b. Library Report
 - c. Police
 - d. Public Works
17. Administrator's Report
18. Mayor Comments
19. Council Comments
20. Future Agenda Items
21. 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 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, 1, g)
22. Resume to open session to take action on above if so advisable
23. 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*