

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
DECEMBER 21, 2020**

Time: 6:30 PM

Place: 206 S Madison St. City Hall, Council Chambers

This meeting will be in-person but the public or anyone else may join the meeting online or by telephone. The information needed to join the meeting virtually is listed at the bottom of this agenda. If you have any questions, please contact David Kurihara (723-7445)

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Swearing in Newly Hired Police Officer Kyle Sperflage
5. City Employee Service Recognition
6. Public Comments
7. Consent Agenda*
 - a. Approve minutes of regular Council Meeting of 11-16-2020 and special Council Meeting 11-19-20
 - b. Approve Service Agreement for Dennis Hampton
 - c. Approve Fire Protection Towns Agreements
 - d. Approve Resolution No. 2020-14 Resolution on Final Date for Payment of Taxes
 - e. November Revenue Report
8. Approval of Expenditures
9. Approval of Purchase Orders
10. Reports from Commissions and Committees
 - a. Finance Review Committee 11-10-2020
 - b. Joint Review Board 11-12-2020
 - c. Plan Commission 12-14-2020
 - d. Zoning Board of Appeals 12-7-2020
11. Consider Ordinance No. 2020-12 Amended Fee Schedule Ordinance for 2021 and Possible Action
12. Consider Approval of Certified Survey Map being a Replat of Lot 11 of Lancaster Industrial Park Subdivision, which is in the NW ¼ of Section 35, T5N, R3W, City of Lancaster, Grant County, Wisconsin petitioned by Premier Cooperative as recommended by Plan Commission and Possible Action
13. Consider Approval of Certified Survey Map being a Replat of Part of Lot 1 of CSM No. 507, which is located in the SE ¼ of the NE ¼ and SW ¼ of the NE ¼, Section 17, T4N R3W, Town of South Lancaster, Grant County, Wisconsin petitioned of Dean Vogt to as recommended by Plan Commission (**Extraterritorial review**).
14. Consider Ordinance No. 2020-13 An Ordinance of the City of Lancaster, Grant County, Wisconsin, to Create Section 8-11 of the Municipal Code of the City of Lancaster Relating to the Creation of the It's A Great Day In The City Of Lancaster Fund ("GDCLF) Advisory Committee and Possible Action
15. Election of Council Member to GDCLF Advisory Committee
16. Consider Mayor's Appointments (Rick Benson, Jessica Hermsen, Pete Hoffman and Les Mack) to GDCLF Advisory Committee and Possible Action
17. Consider Waiving 2020 4th Quarter and 2021 1st Quarter Lease Payments per State Theatres LLC Request and Possible Action
18. COVID-19 Update
19. Reports from Department Heads
 - a. Fire Department
 - b. Library Report
 - c. Police
 - d. Public Works
20. Administrator's Report
21. Mayor Comments
22. Council Comments
23. Future Agenda Items
24. 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*

**Below is the link and instruction for "The Public" or anyone else wishing to join virtually:
Join Zoom Meeting**

<https://us02web.zoom.us/j/81795755491?pwd=MkMvcEhFNWhveW9JWmZrL3AvRkV0Zz09>

Meeting ID: 817 9575 5491

Password: 045828

Dial by your location

+1 312 626 6799 US (Chicago) Or 888 788 0099 US Toll-free

Note: Council Packets are available in the lobby area of the Police Department