

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
FEBRUARY 17, 2025**

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. Public Comments
5. Discuss Grantland Theater lease with State Theatres LLC and Possible Action
6. Consent Agenda*
 - a. Approve minutes of regular Council Meeting of January 20, 2025
 - b. Approve Stormwater Sewer Easement
 - c. 2024 Recreation Report
 - d. January Revenue Report
7. Approval of Expenditures
8. Approval of Purchase Orders:
 - a. No. 6848 Phone System and
 - b. No. 6849 & 6850 WWTP Truck
9. Reports from Commissions and Committees
 - a. Joint Fire Committee 1-27-2025
 - b. Park and Recreation Committee 2-10-2025
 - c. Plan Commission 1-20-2025 and 2-10-2025
 - d. Zoning Board of Appeals 2-4-2025
10. Reports from Department Heads
 - a. Fire Department
 - b. Library Report
 - c. Police
 - d. Public Works
11. Administrator's Report
12. Consider the petition of Southwestern Wisconsin Community Action Program to approve the Certified Survey Map Being Replat of Part of Lot 1 of C.S.M. #2026 and Part of Lot 1 of C.S.M. #1273 which is Located in the SE ¼ of the NE ¼ of Section 3, T4N, R3W, City of Lancaster, Grant County, Wisconsin as recommended by Plan Commission and Possible Action
13. Consider the petition of the City of Lancaster to approve the Certified Survey Map Being Replat of Lot 2 of C.S.M. #2230 which is Located in Block 37 of the Original Plat and in the SW ¼ of the SE ¼ of Section 3, T4N, R3W, City of Lancaster, Grant County, Wisconsin as recommended by Plan Commission and Possible Action
14. Consider the petition of Mark Schwab to approve the Certified Survey Map Being a Replat of Lot 7 of Lancaster Industrial Park Subdivision which is Located in the NW ¼ of the SE ¼ of Section 35, T5N, R3W, City of Lancaster, Grant County, Wisconsin as recommended by Plan Commission and Possible Action
15. Consider the petition of Mark Schwab to amend PUD (Plan Unit Development) governing Parcel 246-1548-20 for property located at 1900 Industrial Park Rd and 1750 Industrial Park Rd as recommended by Plan Commission and Possible Action
16. Consider Tower Lease Agreement with Comelec Internet Services and Possible Action
17. Discuss Seasonal Employee Wages and Possible Action
18. Mayor's Comments
19. Council Comments
20. Future Agenda Items
21. Convene to closed 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 close session in regard to potential sale of real estate lots: Schacht Field and Arrow Ridge Business Park (Wisconsin Statutes 19.85 (1) (e))
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*