

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
FEBRUARY 21, 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. Public Comments
5. Consent Agenda*
 - a. Approve minutes of regular Council Meeting January 17, 2022
 - b. Approve Farm Lease Agreements with Bailie Farms contingent upon receipt of certificate of insurance
 - c. January Revenue Report
6. Approval of Expenditures
7. Approval of Purchase Orders
 - a. No. 6820 for \$41,447.10
8. Reports from Commissions and Committees
 - a. Great Day in City of Lancaster Fund Committee 2-16-22
 - b. Joint Fire Committee 2-16-22
 - c. Parks and Recreation Committee 1-31-22
 - d. Plan Commission 2-14-22
 - e. Public Works Review Committee 2-16-22
9. Consider the petition of Lancaster Machine & Tool to amend PUD (Plan Unit Development) for property located at 1900 Industrial Park Road, Lancaster, Grant County, Wisconsin as recommended by Plan Commission and Possible Action
10. Discuss Joint Fire Committee Identified Needs and Possible Action
11. Discuss Replacement of Fire Truck Tanker as reviewed by Joint Fire Committee and Possible Action
12. Discuss Preliminary Changes to Chapter 306 Mobile Home Park
13. Discuss Memorial Pump Station Study reviewed by Public Works Committee and Possible Action
14. Discuss possible WisDot grant application for street projects and Possible Action
15. Reports from Department Head
 - a. Fire Department
 - b. Library Report-Annual Report
 - c. Police
 - d. Public Works
16. Administrator's Report
17. Mayor Comments
18. Council Comments
19. Future Agenda Items
20. 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 or is likely to become involved (Wisconsin Statutes 19.85, P1,g)
21. Resume to open session to take action on above if so advisable
22. Discuss Cancellation and Mutual Release Agreement in regard to Larch Court Lot 3 (**Forthcoming**) and Possible Action
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*