

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
MARCH 16, 2020**

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

Time: 6:30 PM

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 of February 17, 2020 and special Council Meeting of March 5, 2020
 - b. February Revenue Report
 - c. Approve Operator License
6. Approval of Expenditures
7. Approval of Purchase Orders
8. Reports from Commissions and Committees
 - a. Golf Course Committee 3-2-2020
 - b. Joint Review Board 3-9-2020
 - c. Parks & Recreation Committee 3-2-2020
 - d. Plan Commission 3-9-2020
 - e. Public Works Review 3-11-20
9. Discuss plan for the City's operation of the bar and restaurant facilities within the Clubhouse and possible action
10. Consideration and Approval of Resolution 2020-02 Authorizing the sale of fermented malt beverages in City operated parks by City employees and officers.
11. Discuss Cherry Street repair and 2020 Sanitary and Stormwater Improvements and possible action
12. Discuss Residential Development on the Golf Course and possible action
13. Discussion of Corona Virus and City sick leave policies
14. Reports from Department Heads
 - a. Fire Department
 - i. Grants
 - b. Library Report
 - c. Police
 - d. Public Works
15. Administrator's Report
 - a. Driftless Homes Project Update
 - b. Tax Incremental District #6 Update
16. Mayor Comments
17. Council Comments
18. Future Agenda Items
19. Discussion and Possible Action regarding the request from Stone Hearth Pub, LLC for early termination of Lease and potential purchase of property from Stone Hearth Pub, LLC.
20. If necessary, 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 termination of lease with Stone Hearth Pub, LLC and purchase of property from Stone Hearth Pub, LLC. (Wisconsin Statutes 19.85(1)(e))
21. Resume to open session to take action on above if so advisable
22. 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.*