

**CITY OF LANCASTER
COMMON COUNCIL AGENDA- AMENDED
MARCH 18, 2019**

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 from Citizens
5. Consent Agenda*
 - a. Approve minutes of regular Council Meeting of February 18, 2019 and Special Council Meeting of March 11, 2019
 - b. February Revenue Report
 - c. Change of Agent- Shopko
 - d. Approve Operator Licenses
6. Approval of Purchase Orders and Expenditures
7. Reports from Commissions and Committees
 - a. Airport Advisory Committee 1-17-19
 - b. Finance Review Committee 3-12-19
 - c. Golf Course Committee 3-12-19
 - d. Historic Preservation Commission 2-11-19
 - e. Public Works Review Committee 2-13-19
8. Consider Ordinance No. 2019-02-An Ordinance Annexing Territory to the City of Lancaster, Grant County, Wisconsin (***North Lancaster***) and No. 2019-03-An Ordinance Annexing Territory to the City of Lancaster, Grant County, Wisconsin (***South Lancaster***)
9. Consider Delta 3 Contract for Smoke Testing
10. Discuss and Possible Action on Pool Fundraising Committee
11. Discuss Director of Public Works' Request for Additional 2019 Capital Projects and Possible Action
 - a. Pine Street (Water, Sewer and Street)
 - b. Area near Harrison Street between Maple Street to Hickory Street (Sewer and Stormwater)
 - c. Area near Birch Street between Jefferson Street to Madison Street (Sewer and Stormwater)
12. Construction Projects update:
 - a. Downtown Hwy 61
 - b. Sewer to County Farm
 - c. Pool
- 13. Consider bids for Grantland Theatre Roof Replacement**
14. Reports from Department Heads
 - a. Fire Department- HVAC
 - b. Library Report
 - c. Police
 - d. Public Works
15. Administrator's Report
16. Mayor Comments
17. Council Comments
18. Future Agenda Items
19. 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 in regards the sale or development of property for Hotel, Letter of Intent to Purchase Real Estate of B & B Farms, LLC and Arrow Ridge Business Park Lots (Wisconsin Statutes 19.85, P1, 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.