

**CITY OF LANCASTER  
COMMON COUNCIL AGENDA  
MARCH 20, 2023**

**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 2-20-23
  - b. February Revenue Report
6. Approval of Expenditures
7. Approval of purchase orders
  - a. PO #6835 LW Allen Pump Systems \$74,588
8. Reports from Commissions and Committees
  - a. Golf Course Committee 3-8-23
  - b. Police and Fire Commission 3-16-23
9. Reports from Department Head
  - a. Fire Department
  - b. Library Report and 2022 Annual Report
  - c. Police
  - d. Public Works
10. Consider Ordinance No. 2023-04-An Ordinance of the City of Lancaster, Grant County, Wisconsin, To Amend Section 327-2 of the Municipal Code of the City of Lancaster relating to the Discharge of Firearms and Possible Action
11. Consider Memorandums of Understanding Between the City of Lancaster and Wisconsin Professional Police Association and Possible Action (New Schedule and Clothing Allowance)
12. Consider Developer's Agreement with Wisconsin Management Company and Possible Action
13. Consider Neighborhood Investment Fund Program Grant and Possible Action
14. Consider Approval of Wisconsin Department of Transportation to bid Lancaster Municipal Airport New Taxiway and Hanger Project and Possible Action
15. Update on Child Care
16. Administrator's Report
17. Mayor Comments
18. Council Comments
19. Future Agenda Items
20. Convene to close session for the purpose of 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. Consideration and possible action regarding settlement agreement and release with Kara Kittleson
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*