

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
APRIL 15, 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
5. Proclamations
 - a. International Firefighters Day
 - b. Municipal Clerks Week
 - c. Teacher Appreciation Week
 - d. Police Appreciation Week
 - e. Library Week
 - f. Arbor Day
6. Recognition of Outgoing Council Members-Reuter and Von Feldt
7. Public Comments from Citizens
8. Consent Agenda*
 - a. Approve minutes of regular Council Meeting of March 18, 2019
 - b. March Revenue Report
 - c. 2018 4th Quarter Budget Reports (**Separate Attachment-Light Yellow**)
 - d. Approve Operator Licenses
9. Approval of Purchase Orders and Expenditures
10. Reports from Commissions and Committees
 - a. Employee Handbook Review Committee 4-4-19
 - b. Pool Fundraising Committee 4-5-19
 - c. Public Works Review Committee 4-10-19
11. Consider Ordinance No. 2019-04-An Ordinance of the City of Lancaster, Grant County, Wisconsin, to Amend Section 154-23(C) of the Municipal Code of the City of Lancaster Relating to Exotic and Wild Animal Permits
12. Consider Approval of Amended Employee Handbook (**Separate Attachment**) as recommended by the Employee Handbook Review Committee
13. Consider Awarding Low Base Bid and Alternatives to Portzen for 2019 Pool Construction Project
14. Consider Request for Sanitary Sewer Service Outside City Limits for A Three Springs Lot Located at Corner County A and Three Spring Road
15. Consider Request from Majestic View Dairy to Amend Ordinance 355-21-Establishment of Limits for Outside Sewer and Water Service for Additional Unincorporated Area to be Served
16. Discuss Vacating a Portion of South Roosevelt Street for Business Expansion
17. Discuss Adopting a Proposed Ordinance Amendment for a Definition of a "Member" or "Member-Elect"
18. Construction Projects update:
 - a. Downtown Hwy 61
 - b. Sewer to County Farm
 - c. Pool
19. Reports from Department Heads
 - a. Fire Department
 - b. Library Report
 - c. Police
 - d. Public Works
20. Administrator's Report
21. Mayor Comments
22. Council Comments
23. Future Agenda Items
24. 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 likely to become involved in (Wisconsin Statutes 19.85, 1, g)
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.*