

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
APRIL 15, 2024**

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. Proclamations
 - a. Arbor Day
 - b. City Clerk
 - c. EMS
 - d. Firefighters
 - e. Police
 - f. Library
5. Public Comments
6. Consent Agenda*
 - a. Approve minutes of Council Meeting of March 18, 2024
 - b. Approve alcohol license application- LYBSA
 - c. Approve Farm Lease Agreements with Bailie Farms contingent upon receipt of certificate of insurance.
 - d. March Revenue Report
7. Approval of Expenditures
8. Reports from Commissions and Committees
 - a. Parks & Recreation Committee 3-20-2024
 - b. Zoning Board of Appeals 3-25-2024
9. Reports from Department Head
 - a. Fire Department
 - b. Library Report
 - c. Police
 - d. Public Works
10. Discuss Airport Hangar and Taxiway Project Bids and Possible Action-Mark Graczykowski, Matt Mesinna and Matt Brynick. WisDOT/DTIM/ Bureau of Aeronautics
11. Consider Request for FAA Approval of Agreement for Transfer of Entitlements to Southern Wisconsin Regional Airport and Possible Action
12. Discuss City Administrator Recruitment to Finalize Position Description and Profile including Salary Range and Possible Action-Jon Hockhammer, Public Administration Associates, LLC
13. Review Amended Hunting Lease Agreement and Discuss Proposal Requirements for Interested Parties and Possible Action
14. Consider Private Well Operation Permit and Possible Action
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 regarding Larch Court Lot Four (4) (Wisconsin Statutes 19.85, (1), (e))
20. Resume to open session to take action on above if so advisable
21. 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*