

**CITY OF LANCASTER  
COMMON COUNCIL AGENDA-AMENDED  
APRIL 18, 2022**

**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. Outgoing Council Service Recognition
5. Mayoral Service Recognition
6. Golf Course Operations Manager Introduction
7. Public Comments
8. Consent Agenda\*
  - a. Approve minutes of regular Council Meeting March 21, 2022
  - b. Approve Class "B" Fermented Malt Beverage License and Class "C" Wine License (5/1/2022-6/30/2022) for The Coffee Tree LLC, 223 W Maple St.- James L. McLaughlin, Agent
  - c. March Revenue Report
9. Approval of Expenditures
10. Approval of Purchase Orders
11. Reports from Commissions and Committees
  - a. Finance Review Committee 4-12-22
  - b. Golf Course Review Committee 3-28-22
  - c. Joint Fire Committee 3-23-22
  - d. Plan Commission 4-11-22
12. Consider Ordinance No. 2022-02-An Ordinance of the City of Lancaster, Grant County, Wisconsin, to Create Sections 306-14 and 306-15 and Amend Sections 306-1, 306-2(C), 306-04, 306-7, 306-8, 306-9 of the Municipal Code of the City of Lancaster relating to Mobile Homes as recommended by Plan Commission and Possible Action
13. Consider Purchase Replacement of Engine #1 as recommended by Finance Review Committee and Possible Action
14. Discuss Bike/Walking Lane on N. Washington Street and Possible Action
15. Consider Resolution No. 2022-01-Introductory Resolution to Discontinue a Portion of Pierce Street located in the City of Lancaster, Grant County, Wisconsin as recommended by Plan Commission and Possible Action
16. Consider Resolution No. 2022-02-Introductory Resolution to Discontinue a Portion of an Alley located in the City of Lancaster, Grant County, Wisconsin as recommended by Plan Commission and Possible Action
17. Consider Amended Grantland Theater Lease and Possible Action
18. Consider Sludge Hauling Contract and Possible Action
19. Discuss Property Nuisance located at 623 W. Cherry St. and Possible Action
20. Discuss City Website Update and Possible Action
21. Consider Lancaster Community Fund Application and Possible Action
22. Reports from Department Head
  - a. Fire Department
  - b. Library Report
  - c. Police
  - d. Public Works
23. Administrator's Report
24. Mayor Comments
25. Council Comments
26. Future Agenda Items
27. 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 the sale of City property (Larch Court Lot 3 **and Lot 4**) (Wisconsin Statutes 19.85, P1,e)
28. Resume to open session to take action on above if so advisable
29. Consider Resolution No. 2022--Resolution Authorizing the Sale of Real Estate and Possible Action
30. 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*