

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
APRIL 20, 2020**

Place: This meeting will take place virtually. The public may join the meeting online or by telephone. The information needed to join the meeting online or by telephone is listed at the bottom of this agenda. If you wish to join the meeting and do not have telephone or internet access, please contact David Kurihara (608-723-7445) to see whether an accommodation can be made.

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 Member-Hoffman
7. Consent Agenda*
 - a. Approve minutes of regular Council Meeting of March 16, 2020 and special Council Meeting of March 30, 2020
 - b. March Revenue Report
 - c. 2019 4th Quarter Budget Reports
 - d. Overtime and Comp Time Reports 2016-2019
 - e. Approve Operator Licenses
8. Approval of Expenditures
9. Approval of Purchase Orders
10. Reports from Commissions and Committees
 - a. Joint Review Board 4-13-20
 - b. Plan Commission 4-13-20
11. Consider Resolution 2020-05-Resolution Extending State of Emergency Declaration and Possible Action
12. Consider Ordinance No. 2020-04-An Ordinance Amending the Zoning Map for the City of Lancaster, Grant County, Wisconsin as recommended by Plan Commission
13. Consider Ordinance No. 2020-05-An Ordinance of the City of Lancaster, Grant County, Wisconsin, to Amend Sections 405-5, 405-9 and 405-11 of the Municipal Code of the City of Lancaster Relating to Parking Limitations, Vehicular Weight Limitations and Operation in Municipal Property
14. Consider Ordinance No. 2020-06-An Ordinance of the City of Lancaster, Grant County, Wisconsin, to Create Section 327-18 of the Municipal Code of the City of Lancaster Relating to the Violation of Law Relating to Health
15. Consider approval of Certified Survey Map being a Map located in the NW ¼ of the NW ¼ of Section 10, T4N R3W, being a Part of Outlot D and Block 84 of the Assessment Plat of the City of Lancaster, Grant County, Wisconsin petitioned by Dorothy Macke Estate as recommended by the Plan Commission
16. Consider approval of Certified Survey Map located in the NE ¼ of the SE¼ of Section 10, T4N R3W, City of Lancaster, Grant County, Wisconsin petitioned by City of Lancaster as recommended by the Plan Commission
17. Consider Updated Job Descriptions for the Police Department and Possible Action
18. Discuss Modifying the Speed Limit near the Swimming Pool and Possible Action
19. COVID-19 Update
20. Reports from Department Heads
 - a. Fire Department
 - b. Library Report
 - c. Police
 - d. Public Works

21. Administrator's Report
22. Mayor Comments
23. Council Comments
24. Future Agenda Items
25. Discussion and Possible Action regarding the request from Stone Hearth Pub, LLC for early termination of Lease and potential purchase of property from Stone Hearth Pub, LLC.
26. Discuss plan for the City's operation of the bar and restaurant facilities within the Clubhouse and possible action
27. If necessary, 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 termination of lease with Stone Hearth Pub, LLC and purchase of property from Stone Hearth Pub, LLC. (Wisconsin Statutes 19.85(1)(e))
28. Resume to open session to take action on above if so advisable
29. 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*

Below is the link and instruction for "The Public" or anyone else wishing to join virtually:

Join Zoom Meeting

<https://us02web.zoom.us/j/85474409181?pwd=WjF3VkRlS09acStVNhd4ZUI0UkpGdz09>

Meeting ID: 854 7440 9181

Password: 002741

Dial by your location

+1 312 626 6799 US (Chicago)

or

888 788 0099 US Toll-free

Note: Council Packets are available in the lobby area of the Police Department