

**CITY OF LANCASTER
SPECIAL COMMON COUNCIL AGENDA
APRIL 22, 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. Public Hearing-Citizen Participation Plan (Community Development Block Grant (CDBG) Public Facilities (PF) Program Funds Application)
5. Consider Resolution #2024-03 Adopting a Citizen Participation Plan and Possible Action
6. Consider Resolution #2024-04 Adopting Excessive Use of Force/Non-Violent Demonstration Policy and Possible Action
7. Consider Approval of Certifications and Possible Action
 - a. Initial Eligibility Certification
 - b. Statement of Assurances Certification
 - c. Lobbying Certification
 - d. Acquisition, Relocation & Demolition Certification
 - e. Fair Housing Actions Certification
8. Discuss Matching Funds Commitment Letter from Local Bank
9. Consider Matching Funds Resolution #2024-05 and Possible Action
10. Consider Fair Housing Ordinance Resolution #2024-06 and Possible Action
11. Discuss Fair Housing Ordinance and Possible Action
12. Consider Residential Anti-Displacement and Relocation Assistance Plan and Possible Action
13. Discuss Capital Improvements Program (C.I.P.) and Possible Action
14. Consider Authorizing Resolution #2024-07 to Submit CDBG-PF App. and Possible Action
15. Consider Wisconsin DNR Safe Drinking Water Loan Program (SDWLP) Application Submittal and Possible Action
16. Consider Wisconsin DNR SDWLP Authorized Representative Resolution #2024-08 and Possible Action
17. Consider Wisconsin DNR SDWLP Reimbursement Resolution #2024-09 and Possible Action
18. Consider Plans, Specifications, and Estimates and Possible Action
19. Discuss City Procurement Policy and Possible Action
20. Consider Engineering Contract – Delta 3 Engineering and Possible Action
21. Consider Letter of Commitment to Provide Temporary Funding for the Lancaster Municipal Airport Project from City of Lancaster to WisDOT Bureau of Aeronautics and Possible Action
22. Adjourn

Note:

- **Items 4-20: Relate to the Community Development Block Grant (CDBG) Public Facilities Program Funds Application-Utilities Replacement South Lancaster Township Project**
- **Items 5-20-: Forthcoming from Delta 3**