

CITY OF LANCASTER
COMMON COUNCIL AGENDA- AMENDED
MAY 15, 2023

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. EMS Week
 - b. Public Works Week
 - c. **Police Week**
5. Public Comments
6. Consent Agenda*
 - a. Approve minutes of regular Council Meeting 4-17-23 and organizational meeting 4-18-23
 - b. Approve City Attorney Agreement April 30, 2023 to May 1, 2024
 - c. Jan-April 2023 Budget Report
 - d. 4-30-23 Treasurer's Report
 - e. 2022 Financial Summary for the Library
 - f. April Revenue Report
7. Approval of Expenditures
8. Approval of Purchase Orders
9. Reports from Commissions and Committees
 - a. Beautification Committee 5-2-23
 - b. Plan Commission 5-8-23
10. Reports from Department Head
 - a. Fire Department
 - b. Library Report
 - c. Police
 - d. Public Works
11. Consider Ordinance No. 2023-05-Amended Fee Schedule Ordinance for 2023 and Possible Action
12. Consider Low Bid of \$81,521.75 to Owens Excavating and Trenching, Inc. for Ash Street Reconstruction Project and Possible Action
13. Consider Low Bid of \$65,490 to Rule Construction, LTD for Highland Estates Drainageway Improvements Project and Possible Action
14. Consider Low Bids and Possible Action for the following projects:
(*Forthcoming-Bid deadline is Monday, May 15 at 2:00 P.M. and only bids \geq \$25,000 will be presented*)
 - a. HVAC System Replacement
 - b. Boiler Replacement
 - c. Seal Coating
 - d. City Hall Roof Replacement
15. Update on Child Care
16. Update on Workforce Housing Project in Arrow Ridge Business Park
17. Administrator's Report
18. Mayor Comments
19. Council Comments
20. Future Agenda Items
21. 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 Arrow Ridge Business and Industrial Park lot sale and development. (Wisconsin Statutes 19.85(1)(e))
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*

The following zoom link can be used to view the meeting:

<https://us02web.zoom.us/j/82974595718?pwd=dFZPejIjSTRYdHFGSmtBTm50Qm1XZz09>

Meeting ID: 829 7459 5718

Password: 649577

Dial by your location +1 312 626 6799 US (Chicago)