

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
MAY 16, 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. Proclamations
 - a. Arbor Day
 - b. EMS Week
 - c. Public Works Week
5. Public Comments
6. Local and Regional Demographics Presentation by Troy Maggied, Southwest Wisconsin Regional Planning
7. Efforts regarding Local and Regional Demographics Presentation by Ela Kakde, Wisconsin Economic Development Corporation and/or David Smith, Grant Regional Health Center
8. Consent Agenda*
 - a. Approve minutes of regular Council Meeting April 18, 2022, and Organizational Meeting April 19, 2022
 - b. Approve alcohol license application- LYBSA
 - c. Approve City Attorney Agreement April 20, 2022, to May 1, 2023
 - d. April Revenue Report
9. Approval of Expenditures
10. Approval of Purchase Orders
11. Reports from Commissions and Committees
 - a. Golf Course Review Committee 5-2-22
 - b. Joint Fire Commission 4-20-22
 - c. Parks & Recreation Committee 5-2-22
 - d. Plan Commission 5-9-22
 - e. Public Works Review Committee 5-4-22
12. Consider Resolution No. 2022--Resolution Authorizing the Sale of Real Estate and Possible Action (Larch Court Lot 3)
13. Consider Counteroffer on Lot 4-Larch Court and Possible Action
14. Consider Resolution No. 2022--Resolution Authorizing the Sale of Real Estate and Possible Action (Larch Court Lot 4)
15. Consider Resolution for 10 Year \$1,655,000 Loan at 2.92% from Royal Bank as recommended by the Finance Review Committee.
16. Consider the petition of CAP Services, INC to approve Certified Survey Map Being A Replat of Part of Lot 1 of CSM No. 1273 Which is Located in the NE ¼ of the NE ¼ and the SE ¼ of the NE ¼ of Section 3, T4N, R3W, City of Lancaster, Grant County, Wisconsin as recommended by Plan Commission and Possible Action
17. Discuss Bike/Walking Lane on N. Washington Street and Possible Action
18. Consider Nonresident sanitary sewer connection request as recommended by Public Works Review Committee and Possible Action
19. Consider Property Loan Agreement with Grant County Historical Society (Loan City Historical Items) and Possible Action
20. Discuss Preliminary Downtown TID (Tax Incremental District) and Possible Action
21. Discuss Accessory Structure Ordinance amendments as recommended by Plan Commission 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 conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Wisconsin Statutes 19.85, P1, g)

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*