

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
MAY 20, 2019**

Place: 206 S. Madison St., City Hall-Council Chambers

Time: 6:30 PM

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Proclamations
 - a. EMS
 - b. Public Works
6. Recognition of Dog Park Donors
7. Recognition of Outgoing Committee Members
8. Consent Agenda*
 - a. Approve minutes of regular Council Meeting of April 15, 2019 and Organizational Meeting of April 16, 2019
 - b. April Revenue Report
 - c. 2019 1st Quarter Budget Reports
 - d. Treasurers Report-3/31/19
 - e. Approve Strand Engineering Construction-Related Services Contract (Grant County Project)
 - f. Approve City Attorney Agreement May 1, 2019 to April 21, 2020
 - g. Approve Farm Lease Agreements with Bailie Farms
 - h. Approve Operator Licenses
9. Approval of Purchase Orders and Expenditures
10. Reports from Commissions and Committees
 - a. Fund Raising Committee 5-14-19
 - b. Public Works Review Committee 5-8-19
11. Resolution No. 2019-05-Authorizing the Issuance and Sale of \$3,225,000 General Obligation Refunding Bonds
12. Resolution No. 2019-06-Authorizing the Issuance of \$1,020,000 General Obligation Promissory Notes and the Issuance and Sale of \$1,020,000 Note Anticipation Notes in Anticipation Thereof
13. Construction Projects update:
 - a. Downtown Hwy 61
 - b. Sewer to County Farm
 - c. Pool
14. Reports from Department Heads
 - a. Fire Department
 - b. Library Report
 - c. Police
 - d. Public Works
 - Phosphorus Report
15. Administrator's Report
16. Mayor Comments
17. Council Comments
18. Future Agenda Items
19. 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 likely to become involved in (Wisconsin Statutes 19.85, 1, g)
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.*