

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
JUNE 15, 2020**

Time: 6:30 PM

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

This meeting will be in-person but the public or anyone else may join the meeting online or by telephone. The information needed to join the meeting virtually is listed at the bottom of this agenda. If you have any questions, please contact David Kurihara (723-7445)

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Consent Agenda*
 - a. Approve minutes of regular Council Meeting of May 18, 2020 and special Council Meeting of May 27, 2020
 - b. May Revenue Report
 - c. Treasurer's Report 5-31-2020
 - d. Resolution No. 2020-09 - Compliance Maintenance Annual Report (CMAR)
 - e. Approve License Renewals for 7/1/2020-6/30/2021
 - f. Approve Operator Licenses
6. Approval of Expenditures
7. Approval of Purchase Orders
8. Reports from Commissions and Committees
 - a. Board of Review 6-9-20
 - b. Finance Review 6-9-20
 - c. Plan Commission 6-8-20
9. Discuss Swimming Pool Summer Operations and Fees and Possible Action
10. Discuss Lancaster Youth Baseball/Softball Association Request and Possible Action
11. Discuss Park Facilities Use and Possible Action
12. Introduction of Tim Davis- Golf Course Operations Manager
13. Discuss Golf Course Clubhouse Use for Rental and Catering and Possible Action
14. Update on City's Financial Records and Possible Action (**Budget Worksheet May 2020 to May 2019- Separate Attachment and Memo Forthcoming**)
15. Discuss Possible Alcohol License Fee Changes and Possible Action
16. Discuss City Grant- Business Assistance and Possible Action
17. Discuss Possible Lancaster Community Fund Grant Application Regarding Speed Signs near the Pool and Possible Action
18. Consider Ordinance NO. 2020-09 An Ordinance of the City of Lancaster, Grant County, Wisconsin, To Amend Section 142-3 (J)(1) of the Municipal Code of the City of Lancaster relating to the Issuance of Operator's Licenses and Possible Action
19. Review Golf Course Residential Development Certified Survey Map and Possible Action
20. COVID-19 Update
21. Reports from Department Heads
 - a. Fire Department
 - b. Library Report
 - c. Police
 - d. Public Works
22. Administrator's Report
23. Mayor Comments
24. Council Comments
25. Future Agenda Items
26. Convene to close session for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or

exercises responsibility regarding the City Administrator's performance evaluation (Wisconsin Statutes 19.85(1)(C))

27. Resume to open session to take action on above if so advisable

28. 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/86283347662?pwd=dktiWtBnUHQ3cWVaT0pLOG1qclyQT09>

Meeting ID: 862 8334 7662

Password: 282439

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