

**CITY OF LANCASTER  
COMMON COUNCIL AGENDA-AMENDED  
JUNE 17 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. New Police Officer Swearing In: Cody Ryan
6. Certified Nursing Assistants Week Proclamation
7. Consent Agenda\*
  - a. Approve minutes of regular Council Meeting of May 20, 2019
  - b. May Revenue Report
  - c. Treasurer's Report 4-30-2019
  - d. Resolution No. 2019-07-Compliance Maintenance Annual Report (CMAR)
  - e. Approve License Renewals for 7/1/2019-6/30/2020
  - f. Approve Operator Licenses
8. Approval of Purchase Orders and Expenditures-
9. Reports from Commissions and Committees
  - a. Finance Review Committee 6-11-19
  - b. Police and Fire Commission 4-26-19 and 5-20-19
10. Consider approval of Certified Survey Map being a Map located in the in the NW ¼ of the SW ¼ of Section 34, T5N R3W, Town of North Lancaster, Grant County, Wisconsin petitioned by Rodney Pink as recommended by the Plan Commission (Extraterritorial review)
- 11. Consider Awarding 2019 Public Works Construction Bids to G-Pro Excavating Inc. (Strand memo attached)**
12. Consider Awarding Alternatives Bids for 2019 Pool Construction Project
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
15. Administrator's Report
  - a. Overtime Update
  - b. Hwy 61 Project-Sidewalk Replacement
16. Mayor Comments
17. Council Comments
18. Future Agenda Items
19. 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, P1, C.
20. Resume to open session to take action on above if so advisable
21. 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.*