

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
JUNE 19, 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. Public Comments
5. Consent Agenda*
 - a. Approve minutes of regular Council Meeting of May 15, 2023, and special Council Meeting of June 7, 2023
 - b. Resolution No. 2023-03 Compliance Maintenance Annual Report (CMAR)
 - c. Potosi Library Agreement 2024-2026
 - d. Approve License Renewals for 7/1/2023-6/30/2024
 - e. May Revenue Report
6. Approval of Expenditures
7. Approval of Purchase Orders
8. Reports from Commissions and Committees
 - a. Golf Course Committee 5-21-23
 - b. Parks and Recreation Committee 6-7-23
 - c. Plan Commission 6-12-23
9. Reports from Department Head
 - a. Fire Department
 - b. Library Report
 - c. Police
 - d. Public Works
10. Consider Ordinance No. 2023-05-An Ordinance of the City of Lancaster, Grant County, Wisconsin, to Repeal Chapter 403 of the Municipal Code of the City of Lancaster, relating to All-Terrain and Utility Vehicles and Possible Action
11. Consider the petition of Terri Abing to approve Certified Survey Map Being a Replat of Lot 2 of CSM #1761 which is located in the SW ¼-NW ¼ of Section 34, T5N R3W, Town of North Lancaster, Grant County, Wisconsin, (Extraterritorial review) as recommended by Plan Commission and Possible Action
12. Consider the petition of John Fishnick to approve Certified Survey Map Being a Replat of Block 9 of Reed's Addition Which is located in the NE ¼ of the NW ¼ of Section 10, T4N, R3W, City of Lancaster, Grant County, Wisconsin as recommended by Plan Commission and Possible Action
13. Consider Shared Sewer Lateral and Connection Agreement pertaining to Nonresident Request and Possible Action
14. Discuss Request from Todd Wolf to Amend Development Agreement and Plan Unit Development (PUD) pertaining to Hickory Street Development and Possible Action
15. Consider Hunting Lease Agreement with John Kruser and Possible Action
16. Discuss Grant County's preference to have City of Lancaster manage property acquisition for Orchard Manor Water Main Extension Project and Possible Action
17. Consider Low Bid of \$34,086 from Scott Construction, Inc. for Seal Coating Project, and Possible Action
18. Discuss Swimming Pool Hours of Operation
19. Review Annual Street Surface Improvements Memo
20. Childcare Update
21. Administrator's Report
22. Mayor Comments
23. Council Comments
24. Future Agenda Items
25. 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/89536604590?pwd=bVFEVjhOQS9RTUx3amNRSXluVTdEUT09>

Meeting ID: 895 3660 4590

Password: 007918

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