

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
JUNE 21, 2021**

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. Proclamation- Noah Kirsch Day
6. Consent Agenda*
 - a. Approve minutes of regular Council Meeting May 17, 2021 and Special Meeting of May 19, 2021
 - b. May Revenue Report
 - c. Resolution No. 2021-10 Compliance Maintenance Annual Report (CMAR)
 - d. Approve Class "B" Fermented Malt Beverage License (6/22/2021-6/30/2021) for Lancaster Hotel Development LLC, Richard Tiedt, Agent
 - e. Approve License Renewals for 7/1/2021-6/30/2022
7. Approval of Expenditures
8. Approval of Purchase Orders
9. Reports from Commissions and Committees
 - a. Airport Committee 6-10-2021
 - b. Board of Review 5-17-2021
 - c. Plan Commission 6-14-2021
10. Consider the petition of Ted Schacht to approve Certified Survey Map being A Replat of Part of Lot 2 of CSM No. 1622 which is located in the NE ¼-NW ¼ of Section 11, T4N, R3W, City of Lancaster, Grant County, Wisconsin as recommended by the Plan Commission
11. Consider Amendment to Section 455-84 (public notifications) of the Zoning Code as recommended by the Plan Commission and Possible Action
12. Consider Sale of Town of North Lancaster Property on Old K Lane (Parcel 44-770-10) and Purchase of City of Lancaster Property on Reed Street (Parcel 246-01170-0030) as recommended by Plan Commission and Possible Action
13. Consider Approval of MSA's Alternative 1 with Maximum Number of Alternative Deductions (Airport Taxiway and Hanger Improvements) as recommended by Airport Committee and Possible Action
14. Consider Approval of Hunting Land Lease and Possible Action (Area Hunting Map Forthcoming)
15. Consider Approval of Sale of House at 7670 US Hwy 61 and Possible Action (Purchase Agreement Forthcoming)
16. Discuss Library Fundraising Efforts and Possible Action
17. Reports from Department Heads
 - a. Fire Department
 - b. Library Report
 - c. Police
 - d. Public Works
18. Administrator's Report
19. Mayor Comments
20. Council Comments
21. Future Agenda Items
22. Convene to close session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding possible purchase of industrial land (Wisconsin Statutes 19.85, P1, e and 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))
23. Resume to open session to take action on above if so advisable
24. 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/89504389044?pwd=V3FuZjNsREFMRzM2SHd5bVhmNVR6UT09>

Meeting ID: 895 0438 9044

Passcode: 410223

Dial by your location

+1 312 626 6799 US (Chicago) Or

888 788 0099 US Toll-free