

**CITY OF LANCASTER
COMMON COUNCIL AGENDA- AMMENDED
JULY 15, 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. Recognition Helen Anderson
6. Consent Agenda*
 - a. Approve minutes of regular Council Meeting of June 17, 2019
 - b. Petition for Appropriation for the Improvement of a Highway 2019
 - c. Treasurer's Report 5-31-19
 - d. June Revenue Report
 - e. Approve Operator Licenses
7. Approval of Purchase Orders and Expenditures
8. Reports from Commissions and Committees
 - a. Board of Review 7-8-19
 - b. Golf Course Review Committee 6-27-19
 - c. Historic Preservation Commission 7-9-19
 - d. Plan Commission 7-8-19
- 9. Consider approval of Certified Survey Map located in the SE ¼ of the NW ¼ of Section 34, T5N R3W, Town of North Lancaster, Grant County, Wisconsin as petitioned by Eileen Zart as recommended by the Plan Commission.**
10. Consider approval of Certified Survey Map located in the SE ¼ of the SE ¼ of Section 3, T4N R3W, being a Replat of Part of Lot 3, Block 63, Assessment Plat, City of Lancaster, Grant County, Wisconsin petitioned by David J. and Susan A. Bauer as recommended by the Plan Commission
11. Consider Awarding 2019 Public Works Construction Bids (4-2019-Hickory St. to Maple St., 5-2019-Nathan St. Sanitary Sewer and 6-2019-Hickory St. Extension) to Owen's Excavating Inc. (Staff & Strand memos attached)
12. Discuss Naming Rights pertaining to Pool Project and Possible Council Action
13. Discuss Future Pool Fundraising and Possible Council Action
14. Review and possible action on Fire Station HVAC
15. Review Overtime Report
16. Construction Projects update:
 - a. Downtown Hwy 61
 - b. Sewer to County Farm
 - c. Pool
17. Reports from Department Heads
 - a. Fire Department
 - b. Library Report
 - c. Police
 - d. Public Works
18. Administrator's Report
 - a. Housing Development
 - b. Saputo Expansion
 - c. Hotel Development
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 in regard to Arrow Ridge Business Park Lots (Wisconsin Statutes 19.85, P1, e)
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.*