

CITY OF LANCASTER
COMMON COUNCIL AGENDA
AMENDED ZOOM LINK
JULY 20, 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 June 15, 2020
 - b. Petition for Appropriation for the Improvement of a Highway 2020
 - c. 2020 2nd Quarter Budget Report
 - d. Treasurer's Report 6-30-2020
 - e. June Revenue Report
6. Approval of Expenditures
7. Approval of Purchase Orders
8. Reports from Commissions and Committees
 - a. Board of Review 7-7-20
 - b. Plan Commission 7-13-20
 - c. Public Works Review 7-8-20
 - d. Zoning Board of Appeals 6-15-20
9. Consider Resolution 2020-06-Sale of Real Estate and Possible Action (**Lancaster Hotel Development LLC**)
10. Consider Ordinance No. 2020-10 An Ordinance of the City of Lancaster, Grant County, Wisconsin, To Amend The 2020 Fee Schedule of the City of Lancaster Relating to Alcohol Licensing Renewal Fees for the July 1, 2020 to June 30, 2021 Licensing Year and Possible Action
11. Consider the petition of Kwik-Trip, Inc. for a Conditional Use Permit to operate a gasoline station in a C1 General Business District at 901 N. and 925 N. Madison Street and Possible Action (**Public Hearing held in May and Plan Commission approved final site plan on 7/13/2020**)
12. Consider approval of Certified Survey Map located in the NE ¼ of the SE ¼ of Section 10 and in the NW ¼ of the SW ¼ of Section 11, T4N R3W, City of Lancaster, Grant County, Wisconsin as recommended by Plan Commission (**Golf Course Residential Housing**)
13. COVID-19 Update
14. Reports from Department Heads
 - a. Fire Department
 - b. Library Report
 - c. Police
 - d. Public Works
15. Administrator's Report
 - a. Pool Update
 - b. Business Emergency Grant Update
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(1)(C) and 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 regards the sale or development of property located adjacent to Golf Course and land near County Hwy K (Wisconsin Statutes 19.85, P1, e

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*

Below is the link and instruction for “The Public” or anyone else wishing to join virtually:

Join Zoom Meeting

<https://us02web.zoom.us/j/86899515467?pwd=Q0M1aFBDbko3ajJTb2pBVnpTRS8rUT09>

Meeting ID: 868 9951 5467

Password: 439470

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