

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
AUGUST 15, 2022**

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 July 18, 2022
 - b. Treasurer's Report 6-30-2022
 - c. July Revenue Report
6. Approval of Expenditures
7. Approval of Purchase Orders
8. Reports from Commissions and Committees
 - a. Beautification Committee 7-25-22
 - b. Joint Review Board 8-1-22
 - c. Plan Commission 8-8-2022
 - d. Zoning Board of Appeals 8-1-22
9. Consider Ordinance No. 2022-03-An Ordinance Amending Accessory Structures as recommended by Plan Commission and Possible Action
10. Discuss Lancaster EMS down grading from an AEMT (Advanced Emergency Medical Technician) level service to an EMT (Emergency Medical Technician) Basic level service with Flex Staffing
11. Discuss Nonresident Sanitary Sewer Connection and Possible Action
12. Discuss Downtown Residential Parking and Possible Action
13. Consider Lancaster Community Fund Grant Application for tree beautification program as recommended by the Beautification Committee and Possible Action
14. Discuss City Administrator Review Process and Possible Action
15. Reports from Department Head
 - a. Fire Department
 - b. Library Report
 - c. Police
 - d. Public Works
16. Administrator's Report
17. Mayor Comments
18. Council Comments
19. Future Agenda Items
20. 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 the sale of City property (Reed Street and 1500 S Madison Street) (Wisconsin Statutes 19.85, P1,e) and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Wisconsin Statutes 19.85, P1, g)
21. Resume to open session to take action on above if so advisable
22. Consideration and possible action regarding settlement agreement and general release with Christinna Swearingen.
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*