

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
AUGUST 17, 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. Public Hearing-A Conditional Use Permit to operate an in-home dog grooming service at 1100 W. Hickory Street. (The zoning classification for this property is R-1 Single-Family Residential District (**Ashley Boge**))
6. Consent Agenda*
 - a. Approve minutes of regular Council Meeting of 7-20-2020 and Special Council Meeting of 7-23-2020
 - b. Overtime and Comp Time Reports 2017-2020 thru June
 - c. July Revenue Report
7. Approval of Expenditures
8. Approval of Purchase Orders
 - a. PO # 6813 Crane Engineering-\$29,124
9. Reports from Commissions and Committees
 - a. Parks & Recreation Committee 7-6-2020
 - b. Plan Commission 7-23-2020 & 8-10-2020
10. Consider the petition of Ashley Boge for a Conditional Use Permit to operate an in-home dog grooming service in a R-1 Single-Family Residential District at 1100 W. Hickory Street and Possible Action
11. Consider Clerk/Treasurer to Approve Tax Collection Agreement with Grant County and Possible Action
12. Discuss Waiving Lease Payments for State Theatres LLC and Possible Action
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
16. Mayor Comments
17. Council Comments
18. Future Agenda Items
19. 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 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/89653788117?pwd=L2txQmRqckJrVTNHck9GQ0RUQTVNQT09>

Meeting ID: 896 5378 8117

Password: 880881

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