

**CITY OF LANCASTER
COMMON COUNCIL AGENDA-AMENDED
AUGUST 21, 2023**

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. Proclamations
 - a. Lancaster United Methodist Church Proclamation
 - b. Welcoming Week Proclamation
5. Public Comments
6. Public Hearing-Subdivision Ordinance Amendment
7. Consent Agenda*
 - a. Approve minutes of regular Council Meeting of July 17, 2023
 - b. 2nd Quarterly Budget Report
 - c. Airport Hanger Lease
 - d. July Revenue Report
8. Approval of Expenditures
9. Approval of Purchase Orders
10. Reports from Commissions and Committees
 - a. Finance Review Committee 8-17-23
 - b. Golf Course Committee 8-6-23
 - c. Historic Preservation Commission 7-19-23
 - d. Plan Commission 8-14-23
 - e. Parks & Recreation Committee 8-9-23
11. Reports from Department Head
 - a. Fire Department
 - b. Library Report
 - c. Police
 - d. Public Works
12. Consider Ordinance No. 2023-06 An Ordinance Annexing Territory to the City of Lancaster, Grant County, Wisconsin and Possible Action
13. Consider Ordinance No.2023-07 An Ordinance Amending Subsection 447-21 (A) of the General Ordinances for the City of Lancaster, relating to the subdivision of land by certified survey map and Possible Action
14. Consider a 10-Year \$955,000 Loan at 4.24% from Community First Bank as recommended by the Finance Review Committee and Possible Action
15. Consider approval of application of ARPA funding for 2022 as recommended by the Finance Review Committee and Possible Action
- 16. Consider Engineering Services Contract between The Wisconsin Department of Transportation, City of Lancaster and Jewell Associates Engineer, Inc. for East Lincoln Avenue and Possible Action**
17. Tax Incremental District Update
18. Childcare Update
19. Administrator's Report
20. Mayor Comments
21. Council Comments
22. Future Agenda Items
23. 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 in regard to City Administrator Review (Wisconsin Statutes 19.85 (l), (c))
24. Resume to open session to take action on above if so advisable
25. 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*