

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
SEPTEMBER 19, 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. Proclamation
 - a. Chamber of Commerce Proclamation
 - b. Fire Prevention Proclamation
 - c. National Disability Employment Awareness Month Proclamation
5. Public Comments
6. Consent Agenda*
 - a. Approve minutes of regular Council Meeting August 15, 2022
 - b. Resolution 2022-10-Resolution Recognition of Curt Witynski and Gail Sumi, League of Municipalities
 - c. Approve Cigarette and Tobacco Retail License 9/20/2022-6/30/2023
 - d. August Revenue Report
7. Approval of Expenditures
8. Approval of Purchase Orders
 - a. PO# 6827
9. Reports from Commissions and Committees
 - a. Beautification Committee 8-22-22
 - b. Board of Review 8-30-22
 - c. Golf Course Committee 8-15-22
10. Consider Ordinance No. 2022-03-An Ordinance Amending Accessory Structures and Possible Action
11. Consider Ordinance No. 2022-04-An Ordinance Amending Parking and Possible Action
12. Schacht Soccer Fields Conceptual Plan Presentation and Possible Action
13. Consider Resolution No. 2021-11 2021 Budget and Possible Action
14. Consider DOT Temporary Construction Easement and Quit Claim Deeds Release for Sewer Force Main Hwy 61 and Possible Action
15. Consider Strand Associates Agreement for Technical Services-McKinley Street and Possible Action
16. Discuss Fireworks Permit requirements and Possible Action
17. Reports from Department Head
 - a. Fire Department
 - b. Library Report
 - c. Police
 - d. Public Works
18. Administrator's Report
19. Mayor Comments
20. Council Comments
21. Future Agenda Items
22. 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 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)
23. Resume to open session to take action on above if so advisable
24. 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*