

**CITY OF LANCASTER
SPECIAL COMMON COUNCIL AGENDA
MARCH 5, 2020**

Place: 206 S. Madison St., City Hall-Council Chambers

Time: 6:30 PM

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Consider Strand Agreement for Technical Services pertaining to Hotel Sewer Extension and Possible Action
6. Approval of Resolution 2020-01-Resolution Authorizing the Submission of a Community Development Investment (CDI) Grant Application of the Wisconsin Economic Development Corporation (WEDC) for the Hotel Development Project
7. Approval of assignment of right to City payments made pursuant to the Tax Increment Financing Agreement by Lancaster Hotel Development, LLC to Royal Bank
8. Discuss various 2020 Golf Course Pro Shop and Restaurant Operation options and Possible Action
9. If necessary, 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 renegotiation of current golf course restaurant lease or negotiation of new contract for operation of the restaurant and pro shop. (Wisconsin Statutes 19.85, P1, e)
10. Resume to open session to take action on above if so advisable
11. Adjourn