

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, JANUARY 12, 2015
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, City Atty., Adm., DPW, Police Chief, and media.

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) Approval of December 22, 2014 and Council minutes. pp.3-6
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
 - a. Presentation on Canada goose control by USDA wildlife services.
 - b. Public Hearing on adult entertainment ordinance amendment.
- 7) Resolutions and Ordinances.
 - a. Action on Res. #2015-01 authorizing razing building at 1023 W. 9th St. N. p.7
 - b. Action on Res. #2015-02 authorizing razing building at 301 E. 9th St. S. p.8
 - c. Action on Resolution #2015-03 authorizing lease of a garbage packer truck. p.9
- 8) District One/ Property Youth and Recreation/Park Board/Highway Safety.
 - a. Report on Park Board business/meeting.
 - b. Report on Youth and Recreation business/meeting.
 - c. Report on Highway Safety business/meeting.
- 9) District Two/ Community Dev./Planning Comm. /Rail Display.
 - a. Report on Community Development meeting/business.
 - b. Report on Planning Commission meeting/business.
 - c. Report on rail display activities.
 - d. Action on recommendation to appropriate \$15,000 from TIFD #9 for 2015 rail display work.
- 10) District Three/Personnel/ Emergency Government/Joint Management.
 - a. Report on Personnel Committee meeting/business. p.13
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
- 11) District Four/Public Works/Animal Control/ RLF Board/Tourism.
 - a. Animal Control Board meeting/business.
 - b. Report on 12/15 and 01/05, All Committees meetings/business. pp.10-15
 - c. Report on Public Works meeting/business.
 - d. Report on Tourism/Animal Control meeting/business.
 - e. Action on recommendation to seek bids for second salt box.
- 12) District Five/Finance Committee/ Police and Fire/Zoning Appeals.
 - a. Report on Finance meetings/business.
 - b. Action to approve payment of monthly invoices.
 - c. Report on Police and Fire meeting/business.

- 13) District Six/Property Committee/Cemetery/Transit/Ethics.
 - a. Report on Property Committee meeting/business.
 - b. Report on Cemetery/Ethics meeting/business.
 - c. Report on Transit Commission meeting/business.
- 14) District Seven/Legal Affairs/Library Board/Board of Review.
 - a. Report on Library Board meeting/business.
 - b. Report on Board of Review meeting/business.
 - c. Report on Legal Affairs Committee meeting/business.
- 15) Police and Fire Department Report.
 - a. Report on Police and Fire business.
- 16) Public Works and Building Inspection Report.
 - a. Report on project progress.
 - b. Building permit report.
 - c. Action on recommendation to pay MSA invoice, in amount of \$1,230, for on-site monitoring of E. 8th/E. 9th St. project.
 - d. Possible action to purchase manually operated snow blower.
- 17) Administrative report.
 - a. Action on recommendation to approve survey work south of Corbett Lake.
- 18) Attorney's Report.
- 19) Licenses and Permits.
 - a. Action on operator's license applications, for changes of agent, on application for fermented malt beverage or liquor licenses, including picnic licenses, and including requests for new alcohol beverage licenses.
- 20) Mayor's Forum.
 - a. Appointment, if any, to Planning Commission.
- 21) Action to go into closed session under authority granted in S. 19.85 (1).
- 22) Adjourn.

Posted on 01/07/2015 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.