

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, JANUARY 23, 2017
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) Approve January 9, 2017 Council minutes. pp.3-7
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
- 7) Resolutions, Ordinances and other actions.
- 8) District One/Youth and Recreation/Library Board/Plan. Comm.
 - a. Report on Library Board business/meeting.
 - b. Report on Youth and Recreation business/meeting.
 - c. Report on Planning Commission business/meeting.
- 9) District Two/ Community Dev./Rail Display.
 - a. Report on January 18, Personnel Committee meeting/business.
 - b. Report on rail display activities.
 - c. Report an Animal Control Board/Highway Safety.
- 10) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Property meeting/business/farmer's market.
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
 - d. Action to authorize Camp Flambeau to build frame for new Welcome sign and to authorize Fine Arts Center Gallery to do lettering portion of same sign.
- 11) District Four/Finance/All Committees/Tourism Committee.
 - a. Report on January 16, All Committees meeting/business. pp.8-11
 - b. Report on Finance meeting/business.
 - c. Report on Jan. 17, Tourism meeting/Zoning Appeals.
 - d. Action to approve monthly invoices.
- 12) District Five/Legal Affairs/Zoning Appeals/RLF Board
 - a. Report on Legal Affairs meeting/business.
 - b. Report on RLF Board meeting/business.
 - c. Report on Transit Commission meeting/business.
- 13) District Six/Public Works Committee/Cemetery/Ethics.
 - a. Report on Public Works Committee meeting/business.
 - b. Report on Cemetery meeting/business
 - c. Report on Ethics meeting/business.
- 14) District Seven/Comm. Dev. Comm./Police and Fire.
 - a. Report on Park Board meeting/business.
 - b. Report on Police and Fire meeting/business.
 - c. Report on Community Dev. Comm. meeting/business.
 - d. Possible action to approve having the Fine Arts Center Gallery produce a half

- d. Possible action to approve having the Fine Arts Center Gallery produce a half dozen holiday greeting card style decorations at a cost of \$1509, with Council or a committee to select designs to be used. Consider ways to make this project self supporting, such as finding sponsors for each card.
- 15) Police and Fire Department Report.
- 16) Public Works and Building Inspection Report.
- a. Report on Public Works project progress.
 - b. Building inspection report.
- 17) Administrative report.
- a. Continue discussion of plow shed project, including participating in County Property Committee meeting on February 10th.
 - b. Report on meeting with farmer's market manager and discuss whether or not to relocate or upgrade that facility.
 - c. Continue discussion of using silhouettes of service members ascending the ramp into a rail display passenger car.
 - d. Consider options to add color at Miner Park.
 - e. Notes CN/WisDOT thoughts on veterans mural setbacks from Lake and Miner.
 - f. Note Xcel thoughts on supporting holiday garland from street light poles.
- 18) Attorney's Report.
- 19) Mayor's Comments.
- a. Report on January 19, Tourism Commission meeting.
- 20) 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.
- 21) Closed Session, if any.
- 22) Adjourn.

Prepared on 01/18/2016 by A. Christianson

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