

**NOTICE OF COMMON COUNCIL MEETING TO BE HELD**  
**5:15 P.M., MONDAY, JANUARY 28, 2019**  
**LADYSMITH COUNCIL CHAMBER**  
**107 WEST SECOND STREET SOUTH**  
**LADYSMITH, WISCONSIN**



Invitations to: Council members, Mayor, City Atty., Adm., DPW, Asst. DPW, Police Chief, Fire Chief, Council candidates, LCIDC Board of Directors, media.

**AGENDA**

- 1) Call to order at **5:15 p.m.**
- 2) Roll call and Pledge of Allegiance.
- 3) Approve January 14, 2019, Council minutes. pp.3-6
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
  - a. Public Hearings, if any.
  - b. Public appearances, if any.
- 6) Action on Resolutions, Ordinances and other selected matters.
  - a. Action to earmark \$20,000 or other amount for contribution to construction of a Gateway Market.
  - b. Action to approve 2019 rail display activities budget of \$11,300 from TIFD #9.
  - c. Action on recommendation to select cut trees south of Phillips Ave. between 1<sup>st</sup> and E. 4<sup>th</sup> St. after area to the south is cleaned up, so that selections will be easier to make.
- 7) District One/Finance Comm./Library Board/Plan. Comm.
  - a. Report on Library Board business/meeting.
  - b. Report on Finance Comm. business/meeting.
  - c. Report on Planning Commission meeting/business.
- 8) District Two/Personnel Comm./Rail Display.
  - a. Report on Personnel Committee meeting/business.
  - b. Report on Highway Safety meetings/business.
  - c. Report on Animal Control meetings/business.
- 9) District Three/Property/ Emergency Government/Joint Management.
  - a. Report on Property/All Committee meetings/business. pp.7-9
  - b. Report on Joint Management Committee meeting/business.
  - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
- 10) District Four/Farmer's Mkt./Community Dev./Tourism Commission.
  - a. Report on Jan. 23, Community Dev. Comm. meeting/business. handout
  - b. Report on Farmer's Market /Tourism Comm. meeting/business.
  - c. Report on Community Dev. Comm. meeting/business.
- 11) District Five/Legal Affairs/Police and Fire/RLF Board.
  - a. Report on Legal Affairs meeting/business. handout
  - b. Report on Housing Revolving Loan Fund Board meeting/business.
  - c. Report on Police and Fire meeting/business.
- 12) District Six/Public Works Committee/Cemetery/Ethics/Transit.
  - a. Report on Jan. 9, Public Works Committee meeting/business. pp.10-11
  - b. Report on Cemetery meeting/business.

- c. Report on Ethics meeting/business.
- 13) District Seven/Youth and Rec./Park Board.
  - a. Report on Park Board meeting/business.
  - b. Report on Youth and Rec. Comm. meeting/business.
  - c. Report on Zoning Appeals meeting/business.
- 14) Police and Fire Department Reports.
- 15) Public Works and Building Inspection Report.
  - a. Updates on current activities.
  - b. Action on invoices.
- 16) Administrative Report.
  - a. Action on recommendation to authorize upgrade existing and install new security lights at Westlake Enterprises lease space at a cost of \$2,680 to be paid from lease proceeds.
  - b. Action to authorize expenditure of \$3,000 from Fund 290 to prepare cost estimate for simplified subdivision option south of 100-100 E. blocks of Phillips Ave.
- 17) Attorney's Report.
- 18) Mayor's Comments.
- 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) Adjourn.

Prepared on 01/23/2019 by A. Christianson 1

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