

**NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, JANUARY 29, 2018
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN**



Invitations to: Council members, Mayor, City Atty., Adm., DPW, Asst. DPW, Police Chief, candidates (A. Christianson 2, Jon Fields, J. West), media.

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call and Pledge of Allegiance.
- 3) Approve January 8, 2018 Council minutes. pp.3-7
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
 - a. Feb. 26: Final hearing on sidewalk, curb and gutter assessments.
 - b. Appearances.
- 6) Resolutions and Ordinances.
 - a. Action on Resolution #2018-02 approving sale of real property by the City. p.8
- 7) District One/Youth and Recreation/Library Board/Plan. Comm.
 - a. Report on January 10, Library Board business/meeting.
 - b. Report on Youth and Recreation business/meeting.
 - c. Report on Jan.15, Planning Commission meeting. p.9
- 8) District Two/Personnel Comm./Rail Display.
 - a. Minutes of Personnel Committee meeting/business.
 - b. Report on rail display activities.
 - c. Report an Animal Control Board.
 - d. Consider approval of additional rail display info holders.
- 9) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Jan. 10, Property meeting/business/farmer's market. pp.10-11
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
 - d. Action on Property Comm. recommendation to authorize local Farmer's Market to use "gateway" lot for 2018 season an on a trial basis w/tents.
 - e. Consider repair vs. replacement of photocopier.
- 10) District Four/Finance/All Committees/Tourism Committee.
 - a. Report on All Committees meeting/business.
 - b. Report on Finance meeting/business.
 - c. Action to approve monthly invoices.
- 11) 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 Zoning Board meeting/business
- 12) District Six/Public Works Committee/Cemetery/Ethics/Transit.
 - a. Report on Public Works Committee meeting/business.
 - b. Report on Cemetery meeting/business
 - c. Report on Ethics meeting/business.

- 13) 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 Jan. 15, Community Dev. Comm. meeting/business. pp.12-13
- 14) Police and Fire Department Report.
- 15) Public Works and Building Inspection Report.
 - a. Action to approve MSA invoices in the amounts of \$1,125 for SDWLP administration.
 - b. Action to approve MSA invoice, in the amount of \$4,954, for CDBG project management.
 - c. Action to approve MSA invoice in the amount of \$458.40 for W. 2nd St. N. project management.
 - d. Action on Xcel Energy Proposal to light Highway 27/ College Ave. pedestrian crossing for \$2,087.60. p. 14
- 16) Administrative Report.
 - a. Action to write off uncollectible special assessment of \$2,244.32 owing against property located at 520 Center Ave. E., which corners on E. 6th St. S.
 - c. Action to extend SEH landfill monitoring contract, at \$7,500.
 - d. Note passing of a former Clerk.
 - e. Action to approve policy for issuance of permits when Council is unable to meet.
- 17) Attorney's Report.
- 18) Mayor's Comments.
 - a. Action to approve appointment to fill vacancy on the Transit Commission.
- 19) Licenses and Permits.

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) Action to go into closed session under authority cited in S. 19.85 (1) (e) to deliberate or negotiate 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 to; wit; to consider investing monies into the former Armory building.
- 21) Return to open session.
- 22) Action on matter considered in closed session.
- 23) Adjourn.

Prepared on 01/17/2018 by A. Christianson

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