

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, JANUARY 9, 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 December 12, 2016 Council minutes. pp.3-7
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
 - a. Public hearing on proposed sidewalk, curb and gutter repairs and replacements.
- 7) Resolutions, Ordinances and other actions.
 - a. Actions to approve sidewalk, curb and gutter repair and replacement list for 2017; and the DPW's report on same.
- 8) District One/Youth and Recreation/Library Board/Plan.
 - 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 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. Consider painting U.S. 8 bridge dark blue and, perhaps, renaming it.
- 11) District Four/Finance/All Committees/Tourism Committee.
 - a. Report on Dec. 19, All Committees meeting/business. pp.8-10
 - b. Report on Finance meeting/business.
 - c. Report on Tourism/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 Jan. 3, 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 Dec. 27, Community Dev. Comm. meeting/business. pp.11-14
 - d. Action on recommendation to locate next veterans mural on west side of current farmer's market site, subject to any vision setback limitations.
 - e. Action on recommendation to approve concept of an Equipment Lease relating to 10 metal sculptures to be placed around downtown area.
- 15) Police and Fire Department Report.
- a. Police
 - b. Fire.
- 16) Public Works and Building Inspection Report.
- a. Report on Public Works project progress.
 - b. Building inspection report.
 - c. Action to approve invoice from MSA, in the amount of \$12,351.75, for design work on E. 8th St. S.
 - d. Action to approve invoice from Morgan & Parmley, in the amount of \$800, for work on permitting a clean excavation material disposal site off Barten Road.
- 17) Administrative report.
- a. Note \$1,000 Xcel contribution to Lake Ave. rail display.
 - b. Possible action to approve painting the exterior of the covered footbridge in Falge Park red for \$650, as a cost to TIFD #9.
- 18) Attorney's Report.
- 19) Mayor's Comments.
- 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 01/04/2016 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.