

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, JANUARY 13, 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, media.

AGENDA

- 1) Call to order at **5:15 p.m.**
- 2) Roll call and Pledge of Allegiance.
- 3) Minutes:
 - a. Approve December 9, 2019, Council meeting minutes. pp.3-6
- 4) Approval of the evening's agenda.
- 5) Introduction of guests, hearings, and appearances.
 - a. Appearances.
 - b. Feb. 24-Award contract for W.5th and Gates intersection.
- 6) Public comments.
- 7) Action on Resolutions, Ordinances and other selected matters.
- 8) License and Permits
 - a. Action on renewal of liquor licenses, operator's licenses, applications for changes of agent, and application for fermented malt beverage or liquor licenses, including picnic licenses, and including requests for new alcohol beverage licenses.
- 9) District One/Finance Comm./Library Board/Plan. Comm.
 - a. Report on Library Board business/meeting.
 - b. Report on Finance Comm. business/meetings.
 - c. Report on Cemetery Board meeting/business.
 - d. Action to approve paid monthly invoices from December.
- 10) District Two/Property Committee.
 - a. Report on Property Committee meeting/business.
 - b. Report on Animal Control meetings/business.
 - c. Report on Property Committee meeting.
- 11) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Community Dev./ Ethics meetings/business.
 - b. Report Planning Commission meeting/business.
 - c. Report on Park Board meeting/business.
- 12) District Four/Farmer's Mkt./Community Dev./Tourism Commission.
 - a. Personnel Committee meeting/business.
 - b. Farmer's Market meeting/business.
 - c. Tourism Comm. meeting/business.
 - d. Action on Personnel Committee recommendation to grant the following to non-represented employees as were previously granted to LPPA:
 - Four "personal days".
 - Right to convert 80% of accumulated sick leave to payout at retirement. Up from 60%.

- e. Action to authorize placing ad for Administrator in Ladysmith News and other outlets used to seek Comptroller candidates.
- 13) District Five/Legal Affairs/Police and Fire/RLF Board.
 - a. Report on Legal Affairs meeting/business.
 - b. Report on Housing Revolving Loan Fund Board meeting/business.
 - c. Report on Police and Fire meeting/business.
- 14) District Six/Public Works Committee/Cemetery/Ethics/Transit.
 - a. Report on Public Works/ Transit meeting/business.
 - b. Report on All Committees meeting/business. pp.7-8
 - c. Report on Rusk Co. Emergency Govt./Emer. Planning meeting/business.
- 15) District Seven/Youth and Recreation.
 - a. Report on Board of Review meeting/business.
 - b. Report on Joint Management meeting/business.
 - c. Report on Youth and Recreation meeting/business.
- 16) Police and Fire Department Reports.
- 17) Public Works and Building Inspection Report.
- 18) Administrative Report.
 - a. Action to approve SEH Proposal to assist with creation of TIFD #13, at a cost of \$12,800.
 - b. Action to add two and upgrades six street light along Port Arthur Rd. from 155 to 246 watts. Operating costs will be increased about \$500 annually.
- 19) Attorney's Report.
- 20) Mayor's Comments.
- 21) a. Action to go into Closed Session under authority granted in S. 19.85 (1) (e), Wis. Stats. to deliberate or negotiate the purchasing of public property, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a Closed Session; to wit; to consider potential investments in property.
- 22) Return to Open Session and action on matter considered at 21), above.
- 23) Action on item considered in Closed Session at 21), above.
- 26) Adjourn.

Prepared on 01/08/2019 by A. Christianson 1

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