

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, JANUARY 27, 2020
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, candidates, media.

AGENDA

- 1) Call to order at **5:15 p.m.**
- 2) Roll call and Pledge of Allegiance.
- 3) Minutes:
 - a. Approve January 13, 2020, Council meeting minutes. pp.3-6
- 4) Approval of the evening's agenda.
- 5) Introduction of guests, hearings, and appearances.
 - a. Appearance by Gordon Pedersen in regard to economic development and job development.
 - b. Feb. 24-Award contract for W.5th and Gates intersection.
- 6) Public comments.
- 7) Action on Resolutions, Ordinances and other selected matters.
 - a. Action on recommendation to authorize R. Carlson to write annual summary of progress on Corbett Lake Management Plan.
- 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/Cemetery.
 - 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.
- 10) District Two/Property Committee/Animal Control.
 - a. Report on Property Committee meeting/business.
 - b. Report on Animal Control meetings/business.
- 11) District Three/Community Development/Planning/Parks.
 - 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./Personnel/Tourism Commission.
 - a. Report on Jan. 15 and 20, Personnel Committee meetings/business. pp.2&10
 - b. Farmer's Market meeting/business.
 - c. Tourism Comm. meeting/business.
- 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/All Committees/Transit/Emergency Gov't.
 - a. Report on Jan. 20, Public Works/ Transit meeting/business. p.7
 - b. Report on Jan. 20, All Committees meeting/business. pp.8-10
 - c. Report on Rusk Co. Emergency Govt./Emer. Planning meeting/business.
 - d. Action on recommendation to seek bids for 2020 seal coating projects.
- 15) District Seven/Youth and Recreation/Joint Management.
 - a. Report on Board of Review meeting/business.
 - b. Report on Joint Management meeting/business.
 - c. Report on Youth and Recreation meeting/business.
 - d. Veterans Facilities Investigation.
- 16) Police and Fire Department Reports.
- 17) Public Works and Building Inspection Report.
- 18) Administrative Report.
 - a. Action to approve revised cost for dock plate.
- 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 01/22/2020 by A. Christianson 1
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