

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, OCTOBER 10, 2016
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 September 26, 2016 Council minutes. pp.3-7
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
- 7) Resolutions and Ordinances
- 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. Approve bid to demo 411 Sabin Ave. W.
- 11) District Four/Finance/All Committees/Tourism Committee.
 - a. Report on All Committees meeting/business.
 - b. Report on Oct. 3, Finance meeting/business. p.
 - 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 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 Oct. 5, Community Development Comm. meeting/business. handout
 - d. Action on any recommendations from Oct. 5, Comm. Dev. meeting.
- 15) Police and Fire Department Report.

- a. Report on Police and Fire meeting/business.
- 16) Public Works and Building Inspection Report.
 - a. Report on Public Works project progress.
 - b. Building inspection report.
 - c. Action on stationary generator maintenance contract.
- 17) Administrative report.
- 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.
 - a. Action to go into closed session under authority granted in S. 19.85 (1) (c) Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction of exercises responsibility; to wit; to consider alterations to the City Administrator's job description and compensation.
- 22) Adjourn.

Prepared on 10/05/2016 by A. Christianson

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