

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, OCTOBER 22, 2018
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, City Atty., Adm., DPW, Asst. DPW, Police Chief, media.

AGENDA

- 1) Call to order at **5:15 p.m.**
- 2) Roll call and Pledge of Allegiance.
- 3) Minutes.
 - a. Approve October 8, 2018, Council minutes. pp.3-6
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
 - a. Public Hearings on 2019 general operations budget.
 - b. Appearances, if any.
- 6) Action on Resolutions, Ordinances and other selected matters
 - a. Action on Resolution #2018-21 to adopt 2019 general operations budget and set real estate tax levy for 2018. p.7
 - b. Action to approve a revised fee schedule.
- 7) District One/Finance Comm./Library Board/Plan. Comm.
 - a. Report on Library Board business/meeting.
 - b. Report on October 22, Finance Comm. business/meeting.
 - c. Report on Planning Commission meeting/business.
 - d. Action on monthly invoices.
- 8) District Two/Personnel Comm./Rail Display.
 - a. Report on Personnel Committee meeting/business.
 - b. Report on Highway Safety meetings/business.
 - d. Report on Animal Control meetings/business.
- 9) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Property and All Committees meeting/business. pp.
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
- 10) District Four/Farmer's Mkt./Community Dev./Tourism Commission.
 - a. Report on Community Dev. Comm. meeting/business.
 - b. Report on Farmer's Market /Tourism Comm. meeting/business.
 - c. Report on Community Dev. Comm. meeting/business.
 - d. Action on request to allocate \$5,000 from 2018 Council Grants and Aids budget line for promotions efforts.
- 11) District Five/Legal Affairs/Police and Fire/RLF Board.
 - a. Report on Legal Affairs meeting/business. handout
 - b. Report on Housing Revolving Loan Fund Board meeting/business.
 - c. Report on August Police and Fire 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.
- d. Possible action on recommendation to replace City Hall roof membrane.
- 13) District Seven/Youth and Rec./Park Board.
 - a. Report on Oct. 10, Park Board meeting/business. handout
 - b. Report on Youth and Rec. Comm. meeting/business.
 - c. Report on Zoning Appeals meeting/business.
- 14) Police and Fire Department Report.
- 15) Public Works and Building Inspection Report.
 - a. Updates on current activities.
- 16) Administrative Report.
 - a. Action to approve expenditures to relocate former mine visitor center.
-\$940 to Thompson Exc. and \$1,200 to Mitchell Movers as costs to The Mining Fund.
 - b. Action to approve expenditures to winterize 1920s House garage to serve as seasonal work site.
-J L Electric to add outlets and improve lighting.
-Other.
 - c. Action to approve pin striping military silhouettes for \$200.
 - d. Action to award contract for investigating feasibility of converting either former armory or former elementary school into a community center.
 - e. Note repaving E. 16th St. north of Menasha may be 2019 project for TIFD #11.
 - f. Update on Comptroller applications.
- 17) Attorney's Report.
- 18) Mayor's Comments.
- 19) 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.
- 20) Action to go into Closed Session, if any.
- 21) Adjourn.

Prepared on 10/17/2018 by A. Christianson 1

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