

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, OCTOBER 9, 2017
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 6:30 p.m.
- 2) Roll call and Pledge of Allegiance.
- 3) Approve September 25, 2017 Council minutes. pp.3-7
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
 - a. Public Hearing on School District's request for one-way streets adjacent to Middle School.
 - b. October 23: Public Hearings on proposed ordinance amendments relating to well abandonment and permits, and to cross connections.
- 6) Resolutions, Ordinances and other action.
- 7) District One/Youth and Recreation/Library Board/Plan. Comm.
 - a. Report on Library Board business/meeting.
 - b. Report on Youth and Recreation business/meeting.
 - c. Report on Planning Commission meeting.
- 8) District Two/Personnel Comm./Rail Display.
 - a. Report on Sept. 26, Personnel Committee meeting/business. p.8
 - b. Action on recommendation to authorize establishment of new Public Works eligible to hire list.
 - c. Report on rail display activities.
 - c. Report an Animal Control Board/Highway Safety.
- 9) 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. Action on numerous proposals for materials and construction to complete new vets mural structures.
- 10) District Four/Finance/All Committees/Tourism Committee.
 - a. Report on October 2, All Committees meeting/business. pp. 9-11
 - b. Report on October 4, Finance meeting/business. handout
 - c. Action to approve monthly invoices.
- 11) District Five/Legal Affairs/Zoning Appeals/RLF Board.
 - a. Report on Sept. 27, Legal Affairs meeting/business. p.12
 - b. Report on RLF Board meeting/business.
 - c. Report on Zoning Board meeting/business.
- 12) District Six/Public Works Committee/Cemetery/Ethics/Transit.
 - a. Report on Public Works Committee meetings/business.
 - b. Report on Cemetery meeting/business
 - c. Report on Ethics meeting/business.

- 13) 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 Community Dev. Comm. meeting/business.
- 13) Police and Fire Department Report.
- 14) Public Works and Building Inspection Report.
 - a. Report on Public Works project progress, and building inspection report.
- 15) Administrative Report.
 - a. Action on recommendation to approve payments of invoices for work on Center Ave./Pederson Ave. /E.8th St. and for W. 2nd St. N. reconstruction.
- 16) Attorney's Report.
- 17) Mayor's Comments.
 - a. Action to approve User Agreement with North Cedar Academy.
- 18) Licenses and Permits.

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.
- 19) Adjourn.

Prepared on 10/04/2017 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.