

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, OCTOBER 14, 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 September 23, 2019, Council minutes. pp.3-9
 - b. Action to authorize Ray Carlson to close Corbett Lake Folders 17 and 18.
- 4) Approval of the evening's agenda.
- 5) Introduction of guests, hearings.
 - a. Oct. 28-Sean Lentz will appear in regard to proposed borrowing.
 - b. Appearance by Westlake Enterprises representative.
- 6) Public comments.
- 7) Action on Resolutions, Ordinances and other selected matters.
 - a. Action on Resolution #2019-15 to close alley. p.9
- 8) License and Permits
 - a. Action on renewal of all liquor licenses and all operator's licenses and 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.
- 9) District One/Finance Comm./Library Board/Plan. Comm.
 - a. Report on Library Board business/meeting.
 - b. Report on Oct. 3 and 10, Finance Comm. business/meetings. p.10
 - c. Report on Cemetery Board meeting/business.
 - d. Approve monthly invoices.
 - e. Action to accept and lock in 2020 SecurityHealth premium increase of 10.2 %.
- 10) District Two/Property Committee.
 - a. Report on Property Committee meetings/business.
 - b. Report on Animal Control meetings/business.
 - c. Action to select temporary District Two representative by secret ballot.
- 11) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Community Dev./ Ethics meetings/business.
 - b. Report on Planning Commission meeting/business.
 - c. Report on Park Board meeting/business.
 - d. Action on recommendation to have LHS produce metal fences for downtown during spring 2020 semester, as a cost to TIFD #8.
- 12) District Four/Farmer's Mkt./Community Dev./Tourism Commission.
 - a. Note Personnel Committee to meet with P&FC re: LPD contract renewal.
 - b. Report on Farmer's Market meeting/business.
 - c. Tourism Comm. meeting/business.

- d. Action on recommendation to contribute City's pledge of \$20,000 toward Gateway Pavilion to LCIDC, so the latter can implement project.
- 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 Sept. 30 and Oct. 7, All Committees meeting/business. pp.11-17.
 - 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.
 - a. Updates on current activities.
 - b. Action on Haas Change Orders, if any, for work on the Worden/Fritz rebuild; Summit Ave. rebuild.
 - c. Action to grant DPW authority to have ITA forms submitted relative to future street reconstruction projects, even if retroactively.
 - d. Action on recommendation to expend \$4,588 from the 2019 PW equipment budget to purchase a snowblower attachment for the Ventrac machine.
- 18) Administrative Report.
 - a. Thoughts on request to allow City Hall office to be used by LCIDC.
 - b. Action to authorize construction of shelving and tool hangers in plow museum workshop, at a cost of about \$200 to Fund 290.
 - b. Comment on adaptive reuse of non-public buildings: creamery; Fritz Ave. Plant; Gates Ave. Plant; and, Meadowbrook Center.
 - d. Action on recommendation to approve preparation of draft CDBG application seeking assistance to convert a portion of the former LES to community center, as a professional service cost to TIFD #8, whose halo zone school is located in.
 - e. Action to establish façade assistance program in TIFD #9, for its remaining expenditure period.
- 19) Attorney's Report.
- 20) Mayor's Comments.
 - a. Possible action to allow special assessments to count at required matching funds for façade assistance program.
 - b. Appoint/approve additional member to Transit Board.
- 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 details of negotiation on potential sale of City property located along E. 2nd St.
- 22) Return to Open Session and action on matter considered in Closed Session
- 23) 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 or exercises responsibility; to wit; to consider ratification of a successor labor agreement with LPPA.
- 24) Return to Open Session.
- 25) Action on item considered in Closed Session at 23), above.
- 26) Adjourn.