

NOTICE OF COMMON COUNCIL MEETING TO BE HELD  
6:30 P.M., MONDAY, OCTOBER 24, 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 October 10, 2016 Council minutes. pp.3-6
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
  - a. **Appearance in regard to ditch/slope along E. 6<sup>th</sup> St. N.**
- 7) Resolutions and Ordinances
- 8) District One/Youth and Recreation/Library Board/Plan.
  - a. Report on October 11, Library Board business/meeting.
  - b. Report on Youth and Recreation business/meeting.
  - c. Report on October 24, 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 October 19, Property meeting/business/Farmer's Market.
  - b. Report on Joint Management Committee meeting/business.
  - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
- 11) District Four/Finance/All Committees/Tourism Committee.
  - a. Report on All Committees meeting/business.
  - b. Report on Finance meeting/business.
  - c. Report on Tourism/Zoning Appeals.
  - d. Action to approve monthly invoices.
  - e. **Possible action to commit \$1,400 to concrete slab to facilitate later construction of Lake Ave. rail display.**
- 12) District Five/Legal Affairs/Zoning Appeals/RLF Board
  - a. Report on October 20, 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 October 19, Police and Fire meeting/business.
  - c. Report on Oct. 17, Community Dev. Comm. meeting/business.pp.7-9

- d. Action on any recommendations from Oct. 17, Comm. Dev. meeting.
  - e. Possible action to commit to another military mural and to set price for depictions.
  - f. Possible action to commit to Lake Ave. rail display shelter.
- 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.
  - d. Action to decide on detour to be used when Lake Ave. portion of U.S. 8 is resurfaced in 2018. Available options are attached. pp.10-13
- 17) Administrative report.
- a. **Possible action on mezzanine design Proposal.**
  - b. **Determine time (after 2:30 p.m.) that works for Cemetery Board to meet, with Council also invited, to hear presentation on Old Warner Cemetery.**
- 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. None.
- 22) Adjourn.

Prepared on 10/19 **and revised on 10/21/2016** by A. Christianson

*The City of Ladysmith is an Equal Opportunity Employer.*