

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, OCTOBER 28, 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 October 14, 2019, Council minutes. pp.3-7
- 4) Approval of the evening's agenda.
- 5) Introduction of guests, hearings.
 - a. Sean Lentz will appear in regard to proposed new borrowing.
- 6) Public comments.
- 7) Action on Resolutions, Ordinances and other selected matters.
 - a. Action on Resolution #2019-16, an Initial Resolution of the City of Ladysmith, Wisconsin Relating to the Issuance of General Obligation Bonds in an Amount Not to Exceed \$950,000 for Street Improvements.
 - b. Action on Resolution #2019-17, an Initial Resolution of the City of Ladysmith, Wisconsin Relating to the Issuance of General Obligation Bonds in an Amount Not to Exceed \$1,290,000 for Improvements to the City's Department of Public Works Building.
 - c. Action on Resolution #2019-18 Providing for the Issuance and Sale of General Obligation Corporate Purpose Bonds, Series 2019, in the Approximate Amount of \$2,240,000 of the City of Ladysmith, Wisconsin.
- 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 Finance Comm. business/meetings.
 - c. Report on Cemetery Board meeting/business.
 - d. Informal discussion of 2020 budget recommendation.
- 10) District Two/Property Committee.
 - a. Report on Oct. 21, Property Committee meeting/business.p.12
 - b. Report on Animal Control meetings/business.
 - c. Action to extend deadline for removal of vintage rail car by 10 days.
- 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.

- 12) District Four/Farmer's Mkt./Community Dev./Tourism Commission.
 - a. Personnel Committee meeting/business.
 - b. Farmer's Market meeting/business.
 - c. Tourism Comm. meeting/business.
- 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 Oct. 24, Public Works/ Transit meeting/business.
 - b. Report on Oct. 21, All Committees meeting/business. pp.8-10
 - 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 Oct. 15, Youth and Recreation meeting/business. pp.11-12
- 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 accept Ayres Proposal to do elevation survey of former armory property for \$2,800.
 - d. Action
- 18) Administrative Report.
 - a. Action to hire Ehlers to take care of Post Issuance Compliance Procedures on the City's behalf.
 - b. Updates, if any.
 - c. Action to approve preparation of draft CDBG application seeking assistance to investigate, as a professional service cost to TIFD #8, converting a portion of the former Ladysmith Elementary to workforce housing. The former school is located in TIFD #8's halo zone.
- 19) Attorney's Report.
 - a. Action to approve property use/purchase agreement relative to City-owned property at 111 E. 2nd St. S.
- 20) Mayor's Comments.
- 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.; termination of a current lease, and easement and license; and, authorization to make contact about potential reuses of property.
- 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.