

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, NOVEMBER 26, 2018
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) Approve November 12, 2018, Council minutes. pp.3-9
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
 - a. Appearances, if any, and introduction of new police officer.
- 6) Action on Resolutions, Ordinances and other selected matters.
- 7) District One/Finance Comm./Library Board/Plan. Comm.
 - a. Report on Library Board business/meeting.
 - b. Report on Finance Comm. business/meeting.
 - c. Report on Planning Commission meeting/business.
- 8) District Two/Personnel Comm./Rail Display.
 - a. Report on Personnel Committee meeting/business.
 - b. Report on Highway Safety meetings/business.
 - c. Report on Animal Control meetings/business.
- 9) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Nov. 12, Property and All Committees meetings/business. pp.10-11
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
 - d. Action on recommendation to approve The Gutter Guy's \$3,550 Proposal to install new rain gutter on north side of the fire hall.
- 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 Nov. 19, Community Dev. Comm. meeting/business.
- 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. Action to grant authority to Public Works Committee or other entity or person(s) to take action on Doughty Rd. lift station repairs and on main lift station auxiliary power unit repairs.
- 13) District Seven/Youth and Rec./Park Board.

- a. Report on Park Board meeting/business.
 - b. Report on Youth and Rec. Comm. meeting/business.
 - c. Report on Zoning Appeals meeting/business.
- 14) Police and Fire Department Reports.
- 15) Public Works and Building Inspection Report.
- a. Updates on current activities.
 - b. Action on invoices.
- 16) Administrative Report.
- a. Review Proposals for new signage and possible action on same.
 - Replacement sign for former elementary school playground-\$545
 - Plow museum sign to go underneath real plow-\$280 (oval)-\$350 (triangle).
 - b. Action to authorize further heating system equipment purchases and repairs to armory, as cost to Fund 290.
- 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) Adjourn.

Prepared on 11/21/2018 by A. Christianson 1

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