

**NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, NOVEMBER 27, 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 November 13, 2017 Council minutes. pp.3-7
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
 - a. Appearance by Sean Lentz of City's Municipal Financial Advisory firm, Ehlers and Associates, in regard to need to re-issue USDA debt to provide collateral parity, and in regard to need to increase water user rates to provide debt coverage for projects currently underway.
 - b. December 4: Hearing on possible revision of Park Board duties and possible changes to rules governing bikes, skate boards and scooters.
- 6) Resolutions and Ordinances.
 - a. Action on Ordinance #2017-06 Amending Code of Ordinances to Add Portions of E. 6th St. S. and Miner Ave. to List of Approved One-Way Streets. p.8
 - b. Action on Ordinance #2017-07 Amending Open Burning Approval Rules. p.9
 - c. Action to approve new campfire and open burning application/permit form to attend Ordinance #2017-07. pp.10-11
- 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. Note upcoming Nov. 28-29, Personnel Committee meetings/business.
 - b. Report on rail display activities; possible need to relocate within EC.
 - 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.
- 10) District Four/Finance/All Committees/Tourism Committee.
 - a. Report on All Committees meeting/business.
 - b. Report on Finance meeting/business.
 - c. Action to approve monthly invoices.
- 11) District Five/Legal Affairs/Zoning Appeals/RLF Board.
 - a. Report on Nov. 27, Legal Affairs meeting/business.
 - b. Report on RLF Board meeting/business.
 - c. Report on Zoning Board meeting/business.

SCANNED: 11-27-17 @ 9:30 Am
POSTED: 11-27-17 @ 9:30 Am
WEBSITE: 11-27-17 @ 9:30 Am

- d. Possible discussion of allowing skateboard use on sidewalks in CBD or, alternately, continuing this prohibition and also prohibiting scooter use in CBD.
 - e. Distribute copies of updated Outdoor Recreation Plan, if not already done.
- 12) District Six/Public Works Committee/Cemetery/Ethics/Transit.
- a. Report on Nov. 16, Public Works Committee meetings/business.pp.
 - b. Report on Cemetery meeting/business
 - c. Report on Ethics meeting/business.
 - d. Action on recommendation to have Morgan and Parmley proceed with seeking funding package for reconstruction of portions of Fritz and Worden Avenues, as follows: \$5,000 for CDBG application; \$4,000 for CWF application; \$4,000 for SDWLP application; and, \$56,000 for plans and specifications.
- 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.
 - b. Action on MSA invoices.
- 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.
- 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) Action to go into Closed Session under authority granted in SS. 19.85 (1) (f) to consider financial, medical, social or personal histories of specific persons which, if discussed in public, would likely have a substantial adverse upon the reputation of any person referred to in such histories or data; to wit; to consider and take action on two requests to grant extensions of medical leave; **and under authority granted in SS. 19.85 (1) (e) Wis. Stats. to deliberate or negotiate the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to wit; to determine terms of a temporary lease for space at 1506 Barnett Rd.**

Prepared on 11/21 and revised on 11/27/2017 at 8:30 a.m. by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.