

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, NOVEMBER 11, 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 28, 2019, Council meeting minutes. pp.3-6
- 4) Approval of the evening's agenda.
- 5) Introduction of guests, hearings.
 - a. Possible action to Close Corbett Lake Folders 24-27.
- 6) Public comments.
- 7) Action on Resolutions, Ordinances and other selected matters.
 - a. Approve the DPW report on proposed sidewalk, curb and gutter installation for 2020.
 - b. Action on Resolution #2019-19, ordering the repair or replacement of certain sidewalks, curb and gutter.
 - c. Action on Resolution #2019-20, a Preliminary Resolution declaring intent to exercise special assessment police powers under Section 66.0703. Wis. Stats. The Public Hearing this will necessitate is planned to be held December 2nd.
 - d. Action on Resolution #2019-21 to adopt the 2020 General Operations Budget and to set the 2019 real estate tax levy.
- 8) License and Permits
 - a. Action on renewal of liquor licenses, operator's licenses, applications for changes of agent, and 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.
- 10) District Two/Property Committee.
 - a. Report on Property Committee meeting/business.
 - b. Report on Animal Control meetings/business.
 - c. Update on removal of vintage rail car by E. 6th St. rail crossing.
- 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 to approve concept of allowing a portion of a special assessment to be used as required match for façade assistance subject to acceptable language

- being devised.
- 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 Public Works/ Transit meeting/business.
 - b. Report on Nov. 4, All Committees meeting/business. pp.7-10
 - 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 Youth and Recreation meeting/business.
 - 16) Police and Fire Department Reports.
 - 17) Public Works and Building Inspection Report.
 - a. Action on Proposal to check for asbestos at former Armory.
 - b. Action to approve gravel stockpile bids.
 - c. Action to waive building permit fee for VMA.
 - 18) Administrative Report.
 - a. Action on recommendation to advance \$1,000 from TIFD #8 to LHS Fab Lab to purchase material to make metal fences to be installed downtown in 2020.
 - b. Updates, if any.
 - 19) Attorney's Report.
 - 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 authorization to make contact about potential reuses of property.
 - 22) Return to Open Session and action on matter considered in Closed Session at 21), above.
 - 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.
 - 24) Return to Open Session.
 - 25) Action on item considered in Closed Session at 23), above.
 - 26) Adjourn.

Prepared on 11/06/2019 by A. Christianson 1

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