

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, NOVEMBER 25, 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 November 11, 2019, Council meeting minutes. pp.3-7
- 4) Approval of the evening's agenda.
- 5) Introduction of guests, hearings.
 - a. Action to authorize Mr. Carlson to close Corbett Lake Folders 9 and 24-27.
- 6) Public comments.
- 7) Action on Resolutions, Ordinances and other selected matters.
 - a. Possible action on Ordinance #2019-03 to amend zoning district classification of proposed hospital site. p.8
 - b. Possible action on revised Resolution #2019-22 modifying the Façade Assistance Program. p.9
- 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. Minutes of November 13, Property Committee meeting. p.10
- 11) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Community Dev./ Ethics meetings/business.
 - b. Report on Nov. 21, Planning Commission meeting/business. handout
 - 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 Public Works/ Transit meeting/business.
 - b. Report on Nov. 4, All Committees meeting/business. pp.11-14
 - 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 to approve Change Order with Haas Sons re: Fritz/Worden Avenues.
 - b. Action to approve Change Order with Haas Sons re: Summit Avenue.
- 18) Administrative Report.
 - a. Distribute 2018 Audit with instructions to return when no longer of use.
- 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 at 21), above.
- 23) Action on item considered in Closed Session at 21), above.
- 26) Adjourn.

Prepared on 11/20/2019 by A. Christianson 1

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