

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, DECEMBER 17, 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 December 10, 2018, Council minutes. pp.3-5
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
 - a. Appearances, if any.
 - b. Public hearing on Toycen annexation request.
- 6) Action on Resolutions, Ordinances and other selected matters.
 - a. **Action on Ordinance # 2018-09** to approve Toycen annexation request.
- 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 Property and All Committees meetings/business.
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
- 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 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 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.
- 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.
 - c. **Approve bids for replacement of radiator at main lift station generator and rental of temporary generator while the replacement is underway.**
- 16) Administrative Report.
 - a. Action to furnish and install windows, at a cost of \$325, and other components in the museum workshop as costs to The Mining Fund.
 - b. Action to cancel 12/31/18 Council meeting and to authorize 01/07/19 All Committees meeting to be changed to a Common Council meeting if that is deemed useful.
 - c. Action to renew landfill monitoring contract with SEH, in amount of \$6,500.
 - d. Action to approve additional allocation to Façade Assistance program.
 - e. **Distribute draft copies of subdivision feasibility study of old WWTF area for review prior to further discussion.**
- 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) Action to go into closed session under authority granted in S. 19.85 (1) (g) Wis. Stats. to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; to wit; to consider options to deal with a delinquent deferred payment housing loan.
- 21) Return to open session.
- 22) Action, if any, on matter considered in Closed Session at 20), above.
- 23) Action to go into Closed Session under authority granted in S. 119.85m (1) (g) Wis. Stats. to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; to wit; to consider response to Wal-Mart's claim of over assessment and possible resolution of that claim.
- 24) Return to open session.
- 25) Action, if any, on matter considered in Closed Session at 23), above.
- 26) Adjourn.

Prepared on 12/11 **and revised on 12/13/2018** by A. Christianson 1

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