

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, DECEMBER 9, 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 25, 2019, Council meeting minutes. pp.3-5
- 4) Approval of the evening's agenda.
- 5) Introduction of guests, hearings, and appearances.
 - a. Appearances.
- 6) Public comments.
- 7) Action on Resolutions, Ordinances and other selected matters.
 - a. Action on Resolution #2019-23 Providing for the Issuance, Sale and Delivery of \$2,240,000 General Obligation Corporate Purpose Bonds, Series 2019D, of the City of Ladysmith, Wisconsin; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof. Handout
 - b. Action on Resolution #2019-24, a Final Resolution Authorizing Sidewalk, Curb and Gutter Replacement and Levying Special Assessments Against Benefitted Property. p.6
- 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. Report on Property Committee meeting.
- 11) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Community Dev./ Ethics meetings/business.
 - b. Report Planning Commission meeting/business.
 - 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 Dec. 2, Public Works/ Transit meeting/business. pp.7-8
 - b. Report on All Committees meeting/business.
 - c. Report on Rusk Co. Emergency Govt./Emer. Planning meeting/business.
 - d. Action to grant authority to All Committees to award the armory conversion project contract at the December 16, meeting.
- 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.
 - c. Action to approve asbestos remediation work at former armory at a cost of \$13,485; and, to authorize lead paint remediation work as may be necessary.
 - d. Action to extend armory conversion bid due date to December 11th.
- 18) Administrative Report.
- 19) Attorney's Report.
- 20) Mayor's Comments.
 - a. Add industry, Industrial Development Corporation and "other" reps to community center/former LES reuse study committee.
 - b. Action to approve switching terms of two P&FC members in view of one's intention to relocate.
- 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 potential investments in 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 12/14/2019 by A. Christianson 1

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