

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, FEBRUARY 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, Council candidates, media.

AGENDA

- 1) Call to order at **5:15 p.m.**
- 2) Roll call and Pledge of Allegiance.
- 3) Approve January 28, 2019, Council minutes. pp.3-7
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
 - a. Public Hearings, if any.
 - b. Public appearances, if any.
- 6) Action on Resolutions, Ordinances and other selected matters.
 - a. Read aloud and adopt Fair Housing Proclamation. pp. 8-10
 - b. Approve Annual Summary for the Year 2018: Corbett Lake Management Plan.**
- 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/All Committee meetings/business. pp.11-12
 - 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 Feb. 6, Community Dev. Comm. meeting/business.
 - b. Report on Farmer's Market /Tourism Comm. meeting/business.
 - c. Action on recommendation to approve expenditure of \$4,995 from TIFD #8 for State record fish mural.**
- 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 Jan. 28, Public Works Committee meeting/business. pp.13-14
 - b. Report on Cemetery meeting/business.
 - c. Report on Ethics meeting/business.
 - d. Action on recommendation to approve trade in of current JD tractor on new

- model with hydraulic broom, at a cost of \$23,712.11, to 2019 equipment budget.
- 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. **Review bids to construct clean fill disposal facility and possible action to award contract or to refer to committee.**
 - 16) Administrative Report.
 - a. Updates on various activities.
 - 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) Closed Session.
 - 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 public business whenever competitive or bargaining reasons require a Closed Session; to wit; to consider sale or lease of jointly-owned industrial area property.
 - 21) Return to open Session.
 - 22) Possible action on matter considered in 20), above.
 - 23) Adjourn.

Prepared on 02/06 **and revised on 02/08/2019** by A. Christianson 1

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