

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, FEBRUARY 12, 2018
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, City Atty., Adm., DPW, Asst. DPW, Police Chief, candidates (A. Christianson 2, Jon Fields, J. West), media.

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call and Pledge of Allegiance.
- 3) Approve January 29, 2018 Council minutes. pp.3-6
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
 - a. Action to approve Annual Summary for the Year 2017-Corbett Lake Management Plan. Previously distributed.
 - b. Feb. 26: 6:30 p.m. Final hearing on sidewalk, curb and gutter assessments.
 - c. Feb. 26: 6:35 p.m. Hearing on rezoning armory site from I-1 to C-1. p.7
 - d. Feb. 26: 6:40 p.m. Hearing on feral cat ordinance. p.7
- 6) Action on Resolutions, Ordinances and other selected matters.
- 7) District One/Youth and Recreation/Library Board/Plan. Comm.
 - a. Report on Jan. 9, Library Board business/meeting. p.8
 - b. Report on Youth and Recreation business/meeting.
 - c. Report on Planning Commission meeting.
- 8) District Two/Personnel Comm./Rail Display.
 - a. Minutes of Personnel Committee meeting/business.
 - b. Report on rail display activities.
 - c. Report on Animal Control Board.
 - d. Action to approve purchase of four display holders at \$120 each to call attention to various rail displays.
- 9) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Property meeting/business/farmer's market.
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
- 10) District Four/Finance/All Committees/Tourism Committee.
 - a. Report on All Committees meeting/business.
 - b. Report on Finance meeting/business.
 - c. Action to approve monthly invoices.
- 11) District Five/Legal Affairs/Zoning Appeals/RLF Board.
 - a. Report on Legal Affairs meeting/business.
 - b. Report on RLF Board meeting/business.
 - c. Report on Zoning Board 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/Comm. Dev. Comm./Police and Fire.
 - a. Report on Park Board meeting/business.
 - b. Report on Police and Fire meeting/business.
 - c. Report on Community Dev. Comm. meeting/business.
- 14) Police and Fire Department Report.
- 15) Public Works and Building Inspection Report.
 - a. Action to authorize purchase of tail gate lift for pickup.
 - b. Action to approve Invoice #1 from Verdegan Construction, in the amount of \$19,194, for work completed on City Hall remodeling.
- 16) Administrative Report.
 - a. Action to approve MSA Invoice #5, in the amount of \$4,500, for 2016 CDBG Administration.
 - b. Action to approve MSA Invoice #3, in the amount of \$3,375, and MSA Invoice #5, in the amount of \$2,250, both for SDWLP administration.
 - c. Overview of City's infrastructure.
- 17) Attorney's Report.
- 18) Mayor's Comments.
- 19) Licenses and Permits.

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 a Claim made against the City.
- 21) Return to open session.
- 22) Action on matter considered in closed session.
- 23) Adjourn.

Prepared on 02/07/2018 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.