

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, FEBRUARY 22, 2016
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, City Atty., Adm., DPW, Police Chief, Council and Mayoral candidates, and media.

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) Approval of February 8, 2016 Council minutes. pp.3-6
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
 - a. Recognition of Ladysmith Family Restaurant and owner H. Sabani for its continued support of local law enforcement and emergency services.
 - b. Feb. 22, hearing regarding issues with rail yard access.
 - c. Feb. 22, hearing on sidewalk, curb and gutter assessments.
 - d. Feb. 29, appearance by S. Martin of MSA in regard to potential CDBG application seeking assistance with street reconstruction projects.
- 7) Resolutions and Ordinances.
 - a. Action on Res. #2016-04 authorizing transfer of plow museum to County. pp.7-12
 - b. Action on Resolution #2016-05 to amend facade assistance guidelines to consider recent investments as matching funds.
 - c. Introduce amendment ordinance adding chicken keeping as a conditional use. p.13
- 8) District One/Youth and Recreation/Park Board/Plan. Comm.
 - a. Report on Park Board business/meeting. handout
 - b. Report on Youth and Recreation business/meeting.
 - c. Report on Planning Commission business/meeting.
- 9) District Two/ Community Dev. /Rail Display.
 - a. Report on Personnel Committee meeting/business.
 - b. Report on rail display activities.
 - c. Report on plow museum progress and donations.
 - d. Possible action regarding truck access out of north rail yard.
- 10) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Property Committee meeting/business.
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
- 11) District Four/Finance/Animal Control/Tourism/Highway Safety
 - a. Action to approve payment of monthly invoices.
 - b. Report All Committees meeting/business. pp.14-16

- c. Report on Finance meeting/business.
- d. Report on Tourism/Animal Control/Hwy. Safety meeting/business.
- 12) 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 Appeals/Transit Commission meeting/business.
- 13) District Six/Public Works Committee/Cemetery/Transit/Ethics.
 - a. Report on Public Works Committee meeting/business.
 - b. Report on Cemetery meeting/business.
 - c. Report on Ethics meeting/business.
- 14) District Seven/Comm. Dev. Comm./Library Board/Police and Fire.
 - a. Report on 02/16 Library Board meeting/business. pp.17-18
 - b. Report on Police and Fire meeting/business.
 - c. Report on Community Development Committee meeting/business.
- 15) Police and Fire Department Report.
 - a. Report on Police and Fire meeting/business.
- 16) Public Works and Building Inspection Report.
 - a. Report on Public Works project progress.
 - b. Building inspection report.
 - c. Action on final Application for Payment from SEH on the WWTF project.
 - d. Action on Application for Payment from MSA, in the amount of \$1,141.25, for work on the W. 8th and Roesler reconstruction project.
- 17) Administrative report.
 - a. Action to authorize Morgan and Parmley to update the plow museum site survey as an as-built to include locations of Ed's Machine Shed, The Twenties House and the maintenance garage in order to assist further planning for sidewalks, parking and access areas. The cost will be \$485.
 - b. Action to approve Memorandum of Understanding with LCIDC and RCMH regarding use of an electronic message board.
- 18) Attorney's Report.
- 19) Mayor's Comments.
- 20) 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.
- 21) 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.
- 22) Adjourn.

Prepared on 02/18/2016 by A. Christianson

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