

NOTICE OF SPECIAL COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., WEDNESDAY, FEBRUARY 24, 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 5:15 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) February 22, 2016 Council minutes. handout
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
 - a. 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 Ordinance #2016-01 adding portions of W. 6th St. N. and Pederson Ave. as designated heavy truck routes. p.3
- 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.
- 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.
 - 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 Library Board meeting/business.
 - 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 to authorize purchase of used air compressor.
 - d. Report on status of Public Works Department's steamer.
- 17) Administrative report.
- a. Proclamation endorsing the principles of fair and open housing to all persons.
- 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 02/23/2016 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.

ORDINANCE #2016-01
AMENDING DESIGNATED TRUCK ROUTES

The Common Council of the City of Ladysmith do ordain as follows.

1. That SEC. 10-1-11 (f) (15) and (16) of the Ladysmith Municipal Code of Ordinances is hereby created to read as follows:

(15) W. 6th St. N. from Pederson Ave. southbound only to Lake Ave.
(16) Pederson Ave. from W. 6th St. N. east to the CN railroad right of way.

2. That this ordinance shall take effect upon passage.
3. That, unless extended by the Common Council, these additions to the City's designated truck routes shall be deleted one year from the date of passage of this ordinance.

_____ by the following roll call vote at a regular meeting of the Common Council held the 24th day of February, 2016.

Signed: _____
Marty Reynolds
Mayor

Attest: _____
Alan Christianson
Dep. Clerk

Date of Publication: _____