

**NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, FEBRUARY 25, 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 February 11, 2019, Council minutes. pp.3-6
- 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. None.
- 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.7-8
 - 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 proceed with production of State record fish mural at a cost of \$4,995 to TIFD #8.
- 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 Feb. 18, Public Works Committee meeting/business. pp.9-10
 - b. Report on Cemetery meeting/business.
 - c. Report on Ethics meeting/business.
 - d. Action on recommendation to authorize seeking bids for chip sealing.
- 13) District Seven/Youth and Rec./Park Board.
 - a. Report on Park Board meeting/business.

- b. Report on Feb. 20, 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. Action to approve Proposal to rebuild Doughty Rd. lift station, at a cost of \$168,880 to sewer utility. pp.11-14
- 16) Administrative Report.
 - a. Updates on activities.
 - b. Action on Proposal to furnish and install lighting and power to planned Gateway Pavilion at a cost of \$2,870 to TIFD #8.
 - c. Action on recommendation to hire a mailing service as a cost (savings) to water and sewer utilities.
- 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.
 - b. Action to authorize All Committees to approve a new liquor license at the March 4, meeting.**
- 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 of City property.
- 21) Return to open Session.
- 22) Adjourn.

Prepared **and revised** on 02/20/2019 by A. Christianson 1

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