

**NOTICE OF COMMON COUNCIL MEETING TO BE HELD**  
**6:30 P.M., MONDAY, FEBRUARY 26, 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. 6:30 p.m. Final hearing on sidewalk, curb and gutter assessments.
  - b. 6:35 p.m. Hearing on rezoning former armory site.
  - c. 6:40 p.m. Hearing on feral cat ordinance.
  - d. Appearances.
- 6) Resolutions and Ordinances.
  - a. Possible action on Resolution #2018-03 a final resolution authorizing sidewalk, curb and gutter replacement and levying special assessments against benefited property. p. 7
  - b. Possible action on Ordinance #2018-01 amending regulation of cats. p.8
  - c. Possible action on Ordinance #2018-02 amending the zoning district map. p.8
- 7) District One/Youth and Recreation/Library Board/Plan. Comm.
  - a. Report on February 13, Library Board business/meeting.
  - 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.
- 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 February 19, All Committees meeting/business. pp.9-10
  - 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 February 21, Police and Fire meeting/business.
  - c. Report of Community Development Committee meeting/business.
- 14) Police and Fire Department Report.
- 15) Public Works and Building Inspection Report.
  - a. Action to approve MSA invoice for SDWLP administration.
  - b. Action to approve MSA invoice for CDBG project management.
  - c. Action to approve MSA invoice for W. 2<sup>nd</sup> St. N. project management.
- 16) Administrative Report.
  - a. Note FAC Gallery Proposal to create five downtown building images on plywood sheets for \$781 for addition to Memorial Park holiday decorations.
- 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 cited in S. 19.85 (1) (e) to deliberate or negotiate the purchasing of public properties the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session to; wit; to consider investing monies in downtown upgrades including, but not limited to, street reconstruction, building demolition and building upgrades.
- 21) Return to open session.
- 22) Action on matter considered in closed session.
- 23) Adjourn.

Prepared on 02/21/2018 by A. Christianson

*The City of Ladysmith is an Equal Opportunity Employer.*

RESOLUTION NO. #2018-03

FINAL RESOLUTION AUTHORIZING SIDEWALK, CURB & GUTTER REPLACEMENT AND LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITTED PROPERTY

WHEREAS, the All Committees of the City of Ladysmith, Wisconsin, held a public hearing at the City Hall on February 26, 2018, for the purpose of hearing all interested persons concerning the Preliminary Resolution and report of the Director of Public Works on proposed sidewalk, curb and gutter replacement at locations indicated on the attached lists, and heard all persons who desired to speak at the hearing.

“This institution is an equal opportunity provider.”

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Ladysmith, as follows:

1. That the report of the Director of Public Works pertaining to the construction of the above-described public improvements is adopted and approved.
2. That payment for the improvements shall be made by assessing a portion of the cost to the property benefited as indicated in the report.
3. That revised assessments shown on the report, representing an exercise of the police power, have been determined on a reasonable basis and are hereby confirmed.
4. That the assessments may be paid in cash or in up to 5 annual installments to the City Clerk. Installments or assessments not paid when due shall bear additional interest on the amount due at the rate of 5.5% per annum.
5. That the assessments for all the projects included in the report are hereby combined as a single assessment but any interested property owner may object to each assessment separately or all assessments jointly for any purpose.
6. That the City Clerk shall publish this resolution as a Class 1 notice in the assessment district and mail a copy of the final assessment against the benefited property to every property owner whose name appears on the assessment roll whose post office address is known or can with reasonable diligence be ascertained.

The City of Ladysmith Common Council by a vote of \_\_\_ for and \_\_\_ against at a regular meeting of the Common Council held the \_\_\_ day of \_\_\_\_\_, 2018.

Signed: \_\_\_\_\_  
Marty Reynolds, Mayor

Attest: \_\_\_\_\_  
Shari Kavanagh, City Clerk

Dated: \_\_\_\_\_

Published: \_\_\_\_\_

ORDINANCE #2018-0

AMENDING REGULATION OF CATS

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

1. That Sec. 7-1-6 (e) (4) of the Ladysmith Municipal Code of Ordinances is hereby added to read as follows.

(4) Not feed any feral or abandoned cat, either intentionally or by leaving where it can be accessed by any feral or abandoned cat any substance from which a cat might gain nutrition.

2. That this ordinance amendment shall take effect upon passage and publication.

\_\_\_\_\_ by \_\_\_\_\_ vote at a regular meeting of the Common Council held the \_\_\_ day of February, 2018.

Signed: \_\_\_\_\_  
Marty Reynolds, Mayor

Attest: \_\_\_\_\_  
Alan Christianson, Adm.-Dep. Clerk

ORDINANCE #2018-02  
AMENDING ZONING CODE

WHEREAS, the Common Council on April 6, 2017, accepted control of the former U.S. Army Reserve Center at 819 Summit Ave. W., which the Army had leased from the City since the early 1970s, and desires to sell the property so that it is put back into productive use.

WHEREAS, the legal description of the subject property is Ladysmith Assessor's Plat #2, Lot 6, except the east 150 feet.

WHEREAS, the zoning District Classification of that property is I-1, Light Industrial, but the City of Ladysmith believes amending that classification to C-1, Commercial, will better accommodate likely buyers while matching existing land uses to the east, west and north.

NOW, THEREFORE THE COMMON COUNCIL OF THE CITY OF LADYSMITH DO ORDAIN AS FOLLOWS:

1. That the zoning district classification of Lot 6 of Ladysmith Assessor's Plat #2, except the east 150 feet, is hereby changed to C-1, Commercial.

2. That this ordinance amendment shall take effect upon passage and publication.

\_\_\_\_\_ by \_\_\_\_\_ vote at a regularly scheduled Common Council meeting held the \_\_\_ day of February, 2018.

Signed: \_\_\_\_\_  
Marty Reynolds, Mayor

Attest: \_\_\_\_\_  
Alan Christianson, Dep. Clerk