

NOTICE OF COMMON COUNCIL MEETING TO BE HELD  
6:30 P.M., MONDAY, FEBRUARY 27, 2017  
LADYSMITH COUNCIL CHAMBER  
107 WEST SECOND STREET SOUTH  
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, City Atty., Adm., DPW, Asst. DPW, Police Chief, media.

**AGENDA**

- 1) Call to order at 6:30 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) Approve February 13, 2017 Council minutes. pp.3-6
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
  - a. No hearings slated.
- 7) Resolutions, Ordinances and other actions.
  - a. None.
- 8) District One/Youth and Recreation/Library Board/Plan. Comm.
  - a. Report on Library Board business/meeting.
  - b. Report on Youth and Recreation business/meeting.
  - c. Report on Planning Commission business/meeting.
- 9) District Two/Personnel/Rail Display.
  - a. Report on Personnel Committee meeting/business.
  - b. Report on rail display activities.
  - c. Report an Animal Control Board/Highway Safety.
  - d. Action on recommendation to mow off or remove brush from as much of the Corbett Lake shoreline as possible to reduce goose nesting habitat.
- 10) 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.
- 11) District Four/Finance/All Committees/Tourism Committee.
  - a. Report on February 20, All Committees meeting/business. pp.7-8
  - b. Report on Finance meeting/business.
  - c. Action to approve monthly invoices.
- 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 Board meeting/business.
- 13) District Six/Public Works Committee/Cemetery/Ethics/Transit.
  - a. Report on Feb. 16 and 21, Public Works Committee meetings/business. pp.9-10
  - b. Report on Cemetery meeting/business
  - c. Report on Ethics meeting/business.
  - d. Action to set list of streets portions to be crack filled, poly-sealed and chip sealed and to set list of streets to be milled and overlaid.
  - e. Action on recommendation to approve scope of planned 2017 street work.

- f. Action on recommendation to purchase Alkota steamer from DWD Enterprises.
  - g. Action to approve purchase of a Bad Boy mower for \$8,124, including extra chute, for use primarily at the cemetery.
  - h. Action on recommendation to approve installation of patient drop off and pick up stall in front of Marshfield Dental Center.
- 14) 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 February 20, Community Dev. Comm. meeting/business. pp.11-12
  - d. Action to identify SE corner of E.3<sup>rd</sup> St. N. (U.S.8) and River Ave. as site for veterans mural.
  - e. Possible action to authorize production of military silhouettes.
- 15) Police and Fire Department Report.
- 16) Public Works and Building Inspection Report.
- a. Report on Public Works project progress.
  - b. Building inspection report.
  - c. Action to authorize purchase of bucket truck, steam cleaner.
  - d. Action on recommendation to proceed with lighting upgrade at City shop.
  - e. **Approval of CSM.**
- 17) Administrative report.
- a. Possible action regarding pedestrian lights at W. 2<sup>nd</sup> and Miner.
- 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) Closed Session. 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 properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining require a closed session ; to wit; to consider terms and conditions of competing professional services proposals and term and conditions of a property transaction.
- 22) Return to open session.
- 23) Action on matters considered in Closed Session.
- 24) Adjourn.

Prepared on 02/22/2017 by A. Christianson

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