

NOTICE OF COMMON COUNCIL MEETING TO BE HELD  
6:30 P.M., MONDAY, FEBRUARY 8, 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 January 25, 2016 Council minutes. pp.3-8
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
  - a. Feb. 22, hearing regarding issues with rail yard access.
  - b. Feb. 22, hearing on sidewalk, curb and gutter assessments.
- 7) Resolutions and Ordinances.
  - a. Introduction of resolution to amend façade assistance guidelines to consider recent investments as matching funds.p.9
- 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, pp.10-11
- 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.
  - d. Action on Applications for Payment.
- 17) Administrative report.
- a. Action to approve three year sponsorship of Discover Wisconsin's planned Flambeau River promotion at a cost of \$3,666 to The Mining Fund; \$1,222 each for 2017-2019.
  - b. Consider display cabinet relating to City government history.
  - c. Further thoughts, if any, in regard to options for discontinued fire tower.
- 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; to wit; to consider possible transfer of additional monies into the façade loan program and to consider further revisions to rules governing loaning of those monies, to accommodate a specific project; and, under S. 18.85 (1) (g) Wis. Stats. to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; to wit; to consider terms and conditions of a Memorandum of Understanding regarding use of an electronic message board and terms and conditions of two mural location agreements..
- 22) Return to open session.
- 23) Action on matter(s) considered in the closed session above.
- 24) Adjourn.

Prepared on 02/03/2016 by A. Christianson

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