

**NOTICE OF COMMON COUNCIL MEETING TO BE HELD**  
**5:15 P.M., MONDAY, FEBRUARY 10, 2020**  
**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, G. Schueller, media.

**AGENDA**

- 1) Call to order at **5:15 p.m.**
- 2) Roll call and Pledge of Allegiance.
- 3) Minutes:
  - a. Approve January 27, 2020, Council meeting minutes. pp.3-6
- 4) Approval of the evening's agenda.
- 5) Introduction of guests, hearings, and appearances.
  - a. Appearance by Ray Carlson and possible approval of Morgan & Parmley Proposal to do sediment depth testing in Corbett Lake while there is ice as a professional service cost of \$4-600 to TIFD #9.
  - b. Feb. 24-Award contract for W.5th and Gates intersection.
- 6) Public comments.
- 7) Action on Resolutions, Ordinances and other selected matters.
  - a. Action on Ordinance #2020-01 to add two family dwellings as a potential Conditional Use Permit in R-1 zones in the City. p.6
- 8) License and Permits
  - a. Action on renewal of liquor licenses, operator's licenses, applications for changes of agent, and application for fermented malt beverage or liquor licenses, including picnic licenses, and including requests for new alcohol beverage licenses.
- 9) District One/Finance Comm./Library Board/Cemetery.
  - a. Report on Library Board business/meeting.
  - b. Report on Finance Comm. business/meetings.
  - c. Report on Cemetery Board meeting/business.
  - d. Action to approve paid monthly invoices.
- 10) District Two/Property Committee/Animal Control.
  - a. Report on Property Committee meeting/business.
  - b. Report on Animal Control meetings/business.
- 11) District Three/Community Development/Planning/Parks.
  - a. Report on Community Dev./ Ethics meetings/business. handout
  - b. Report Planning Commission meeting/business. pp.7-8
  - c. Report on Park Board meeting/business.
- 12) District Four/Farmer's Mkt./Personnel/Tourism Commission.
  - a. Report on Personnel Committee meetings/business.
  - b. Farmer's Market meeting/business.
  - c. Tourism Comm. meeting/business.
- 13) District Five/Legal Affairs/Police and Fire/RLF Board.
  - a. Report on Legal Affairs meeting/business.

- b. Report on Housing Revolving Loan Fund Board meeting/business.
- c. Report on Police and Fire meeting/business.
- 14) District Six/Public Works/All Committees/Transit/Emergency Gov't.
  - a. Report on Public Works/ Transit meeting/business.
  - b. Report on Feb. 3, All Committees meeting/business. pp.9-11
  - c. Report on Rusk Co. Emergency Govt./Emer. Planning meeting/business.
- 15) District Seven/Youth and Recreation/Joint Management.
  - a. Report on Board of Review meeting/business.
  - b. Report on Joint Management meeting/business.
  - c. Report on Youth and Recreation meeting/business.
- 16) Police and Fire Department Reports.
- 17) Public Works and Building Inspection Report.
  - a. Action on various Change Orders reviewed at the Feb. 3, All Comm. meeting.
  - b. Action to approve 2021 Lake Ave. resurfacing project right of way plat.
- 18) Administrative Report.
  - a. Action to authorize TNT Auto relocation from one premises to another with no change in lease rate, but extending lease term from six months to one year.
  - b. Review information as people don't know what they don't know.
- 19) Attorney's Report.
- 20) Mayor's Comments.
- 21) 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 business, whenever competitive or bargaining reasons require a Closed Session; to wit; to consider potential investments in property.
- 22) Return to Open Session and action on matter considered at 21), above.
- 23) Action to go into Closed Session under authority granted in S. 19.85 (1) (c) Wis. Stats. to consider, employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to wit; to consider revisions to administrator pay and related matters.
- 24) Action on item considered in either Closed Session 21) or 23), above.
- 26) Adjourn.

Prepared on 02/05/2020 by A. Christianson 1

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