

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, FEBRUARY 24, 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 February 10, 2020, Council meeting minutes. pp.3-7
- 4) Approval of the evening's agenda.
- 5) Introduction of guests, hearings, and appearances.
 - a. Action to replace mayor for balance of term or to have Council President fill that role for balance of term; through April 20, or beyond if required by law.
- 6) Public comments.
- 7) Action on Resolutions, Ordinances and other selected matters.
 - a. Action on Resolution to approve off premises sign location. p.7, handout
- 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.
 - b. Report Planning Commission meeting/business.
 - 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. p.11
 - b. Action on PW Comm. recommendation regarding purchase of a skid steer.
 - c. Report on Feb. 17, All Committees meeting/business. pp.8-10
 - d. Report on Rusk Co. Emergency Govt./Emer. Planning meeting/business.
 - e. Action on recommendation to award contract for reconstruction of W. 5th St. and Gates Ave. intersection.
- 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.
 - a. Presentation of 2019 LPD Annual Report.
 - 17) Public Works and Building Inspection Report.
 - a. Consider VMA sign request.
 - 18) Administrative Report.
 - a. Consider conversion of industrial building into a truck garage.
 - b. Review information.
 - 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 or sale of property.
 - 22) Return to Open Session and action on matter considered at 21), above.
 - 23) Adjourn.

Prepared on 02/19/2020 by A. Christianson 1

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