

**NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, MARCH 12, 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 February 26, 2018 Council minutes.pp.3-6
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
- 6) Resolutions and Ordinances.
 - a. Action on Resolution #2018-04 identifying responsibility for oversight of facilities. pp. 7-8
- 7) 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 meeting.
- 8) District Two/Personnel Comm./Rail Display.
 - a. Minutes of Personnel Committee meeting/business.
 - b. Report on rail display activities.
 - c. Report an 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.
 - d. Note need to repaint exterior of City Hall.
- 10) District Four/Finance/All Committees/Tourism Committee.
 - a. Report on March 5, 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 March 5, Legal Affairs meeting/business. pp. 11-14
 - b. Report on RLF Board meeting/business.
 - c. Report on Zoning Board meeting/business.
 - d. Action to approve revised burning permit form.
- 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 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. 2nd St. N. project management.
- 16) Administrative Report.
 - a. Action on FAC Gallery request to approve Chalkfest sites.
- 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 03/07/2018 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.

RESOLUTION #2018-04

IDENTIFYING RESPONSIBILITY FOR CITY RECREATIONAL FACILITIES

WHEREAS, the City has in recent years acquired and or developed additional outdoor recreation and other facilities, but is has not always been entirely clear whose jurisdiction these are under.

WHEREAS, the City desires to assign this responsibility to reduce possible confusion.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Ladysmith that it does hereby assign responsibility for oversight of these recreational facilities as follows, until such time as the Council may take action to change them:

TO LADYSMITH PARK BOARD

Parks

- Centennial Park
- Greenwood Park. including John M. Terrill Trail
- Ladysmith Elementary School Park (playground owned by School District w/benefit of user agreement)
- Memorial Park, including boat landing
- Miner Park
- O.J. Falge Park, including trails and boardwalk therein
- Pioneer Park, including rail display
- Riverside Park, including E. M. Dahlberg Trail
- Thut Park
- Skate Park

TO YOUTH AND RECREATION COMMITTEE

Ball fields

- Industrial Park ballfields
- Mount Senario ballfield, tennis/basketball court, and football field
- Christman Field

Trails

- Riverview Trail
- Sister's Farm Trail (leased from FMC)

Other

- Wagon Bridge Landing

TO PROPERTY COMMITTEE

Veteran's Murals

- Miner Ave. (north side) veteran's mural
- Miner Ave. (south side) veteran's mural
- E. 2nd St. (east side) veteran's mural
- River Ave. (at Hwy. 8) veteran's mural

Rail Displays

- Proposed in Lake Avenue "Gateway" parking lot
- Old Smoky
- Visitor Center

Green Spaces

- Cottonwood log
- East side of Miner Plaza
- Flambeau River Overlook
- NE corner of W. 3rd and Miner
- Old bakery site
- SE corner of W. 3rd and Miner
- Farmer's Market
- Victory Tree

_____ by _____ vote at a regularly scheduled meeting of the Common Council held the ____ day of March, 2018.

Signed: _____
Marty Reynolds, Mayor

Attest: _____
Al Christianson, Dep. Clerk