

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.
 - a. **March 19: Update on Gravel Grinder bike race and approval of routes as may be necessary.**
- 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.
 - d. **Action on any March 8, Public Works recommendations on equipment.**

- 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.
 - d. Action to approve M&P invoice in the amount of \$7,360, for design work on the Summit Ave./w. 5th St. N. project.**
- 16) Administrative Report.
 - a. Action on FAC Gallery request to approve Chalkfest sites.
 - b. Note tour of new animal shelter slated for 10 a.m. on Thurs., March 15th.**
- 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 **and** 03/09/2018 by A. Christianson

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