

1st Rev.

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, MARCH 13, 2017
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, City Atty., Adm., DPW, Asst. DPW, Police Chief, media.

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) Approve February 27, 2017 Council minutes. pp.3-6
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
 - a. Appearance by Sheryl Kisling to update Council on Rusk County Transit Commission operations.
- 7) Resolutions; Ordinances and other actions.
 - a. None.
- 8) 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 business/meeting.
- 9) District Two/Personnel Comm./Rail Display.
 - a. Report on Personnel Committee meeting/business.
 - b. Report on rail display activities.
 - c. Report an Animal Control Board/Highway Safety.
 - d. **Action on Proposals to mow or burn shoreline areas around Corbett Lake.**
- 10) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on March 6, Property meeting/business/farmer's market.pp.7-9
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
 - d. **Note need for Finance Comm. to meet relative to Animal Shelter financing.**
- 11) District Four/Finance/All Committees/Tourism Committee.
 - a. Report on All Committees meeting/business.
 - b. Report on Finance meeting/business.
 - c. Action to approve monthly invoices.
- 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 Board meeting/business.
- 13) District Six/Public Works Committee/Cemetery/Ethics/Transit.
 - a. Report on March 6, Public Works Committee meetings/business. pp.7-9
 - b. Report on Cemetery meeting/business
 - c. Report on Ethics meeting/business.
 - d. Action on recommendation to authorize PW Dept. to view bucket truck and to reserve it if they feel doing so is warranted.

SCANNED: 3-10-2017
POSTED: 3-10-2017
WEBSITE: 3-10-2017

- e. Action to carry forward \$160,073 of 2016 street work fund for use in 2017.
 - f. Action to remove W. 2nd St. water main replacement from Pederson Ave. project.
- 14) District Seven/Comm. Dev. Comm./Police and Fire.
- a. Report on Park Board meeting/business.
 - b. Action to authorize having John Armstrong saw salvaged park trees into lumber and to retain half the lumber in payment for sawing it.
 - c. Report on Police and Fire meeting/business.
 - d. Report on Community Dev. Comm. meeting/business.
- 15) Police and Fire Department Report.
- 16) Public Works and Building Inspection Report.
- a. Report on Public Works project progress.
 - b. Building inspection report.
 - c. Action on MSA invoice, in the amount of \$23,342.25, for design work on Center Ave./E. 8th St. S./Pederson Ave. project.
 - d. Action on final invoice from M & P, in the amount of \$1,190, for work on outfall replacement north of intersection of 1st and Lake.
- 17) Administrative report.
- a. Possible action regarding pedestrian lights at W. 2nd and Miner.
- 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) Closed Session. 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 properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining require a closed session ; to wit; **to consider terms of offer for property.**
- 22) Return to open session.
- 23) Action on matters considered in Closed Session.
- 24) Adjourn.

Prepared on 03/08 and revised on 03/10/2017 by A. Christianson

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