

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, MARCH 26, 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 March 12, 2018 Council minutes. pp.3-6
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
 - a. Public Hearing in regard to 2016 CDBG assisted project.
- 6) Action on Resolutions, Ordinances and other selected matters.
- 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. pp. 7-8
 - c. Action on recommendation to expend \$15,000 from fund balance to make ball field equipment purchases and upgrades and to ask Comptroller to include in notes for 2019 budget that \$20,000 is sought to be identified for additional ball field upgrades.
 - d. Action on recommendation to expend \$13,325 from 2018 PW budget to pave Wagon Bridge Landing driveway.
 - e. Action on recommendation to have Camp Flambeau brush/widen Riverview Trail for which \$1,300 is included in 2018 budget.
 - f. Reminder of March 29, Planning Commission meeting.
 - g. Action to authorize temporary use of armory for color guard drill practice.
- 8) District Two/Personnel Comm./Rail Display.
 - a. Minutes of March 19, Personnel Committee meeting/business. p. 12
 - b. Report on rail display activities.
 - c. Report on Animal Control Board meeting/business.
- 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.
- 10) District Four/Finance/All Committees/Tourism Committee.
 - a. Report on All Committees meeting/business.
 - b. Report on Finance meeting/business. p.9
 - c. Action to approve monthly invoices.
- 11) District Five/Legal Affairs/Zoning Appeals/RLF Board.
 - a. Report on March 16, Legal Affairs meeting/business. pp.10-11
 - b. Report on RLF Board meeting/business.
 - c. Report on Zoning Board meeting/business
- 12) District Six/Public Works Committee/Cemetery/Ethics/Transit.

- a. Report on March 21, 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 on Community Dev. Comm. meeting/business.
- 14) Police and Fire Department Report.
- 15) Public Works and Building Inspection Report.
- 16) Administrative Report.
 - a. Mention possible upgrades to as many as 8 downtown properties.
 - b. Possible action to reduce PILOT payment made relative to property located at 1200 Baker Ave. W.
- 17) Attorney's Report.
- 18) Mayor's Comments.
 - a. Report on March 22, Tourism Commission meeting.
- 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)

Potential Separation of Employment, Deliberations, and Consultation with Legal Counsel.

Action to go into closed session under the authority granted by § 19.85 (1)(f) for considering medical, social or personal histories of specific persons which if discussed in public would likely have a substantial adverse effect upon the reputation of the person referred to in such history, by § 19.85 (1)(c) for considering employment data of any public employee over which the governmental body has jurisdiction or exercises authority; and § 19.85 (1)(b), for considering possible dismissal of a public employee and the taking of formal action on any such matter; provided that the public employee is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing portion of the meeting be held in open session. *The Employee may request that a portion of the meeting be held in open session.*

And for deliberations concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that government body under Wis. Stat. § 19.85(1)(a) and for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved under § 19.85(1)(g).

- 21) Return to open session.
- 22) Action on matter considered in closed session.
- 23) Adjourn.

Prepared on 03/21/2018 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.