

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, MARCH 9, 2015
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call and Pledge of Allegiance.
- 3) Approval of February 23, 2015 and Council minutes. pp.3-6
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
 - a. Update from SEH on WTP project progress.
- 6) Resolutions and Ordinances.
- 7) District One/ Property Youth and Recreation/Park Board/Highway Safety.
 - a. Report on Park Board business/meeting.
 - b. Report on Youth and Recreation business/meeting.
 - c. Report on Highway Safety business/meeting.
- 8) District Two/ Community Dev./Planning Comm. /Rail Display.
 - a. Report on March 9, Community Development meeting/business.
 - b. Report on Corbett Lake activities.
 - c. Report on rail display activities.
- 9) District Three/Personnel/ Emergency Government/Joint Management.
 - a. Report on Personnel Committee meeting/business.
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
- 10) District Four/Public Works/Animal Control/ RLF Board/Tourism.
 - a. Animal Control Board meeting/business.
 - b. Report on March 2, All Committees meetings/business. pp.7-9
 - c. Report on March 2, Public Works meeting/business. pp.10-12
 - d. Report on Tourism/Animal Control meeting/business.
 - e. Action on recommendation.
- 11) District Five/Finance Committee/ Police and Fire/Zoning Appeals.
 - a. Report on Finance meetings/business.
 - b. Action to approve payment of monthly invoices.
 - c. Report on Police and Fire meeting/business.
 - d. Action to write off uncollectible water bill in the amount of \$193.37.
- 12) District Six/Property Committee/Cemetery/Transit/Ethics.
 - a. Report on Property Committee meeting/business.
 - b. Report on Cemetery/Ethics meeting/business.
 - c. Report on Transit Commission meeting/business.
- 14) District Seven/Legal Affairs/Library Board/Board of Review.
 - a. Report on Library Board meeting/business.

- b. Report on Board of Review meeting/business.
 - c. Report on Legal Affairs Committee meeting/business.
- 15) Police and Fire Department Report.
- a. Report on Police and Fire business.
- 16) Public Works and Building Inspection Report.
- a. Report on project progress.
 - b. Building permit report.
 - c. Action on recommendation to
- 17) Administrative report.
- a. Action on recommendation to place ad in Northwoods Escape insert to Ladysmith News for \$265.
- 18) Attorney's Report.
- 19) 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.
- 20) Mayor's Forum.
- a. Approve appointment to RLF Administration Board.
- 21) 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 reasons require a closed session; to wit; to consider purchase of privately owned property.
- 22) Adjourn.

Posted on 03/04/2015 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.