

**NOTICE OF COMMON COUNCIL MEETING TO BE HELD**  
**5:15 P.M., MONDAY, MARCH 23, 2020**  
**LADYSMITH COUNCIL CHAMBER**  
**107 WEST SECOND STREET SOUTH**  
**LADYSMITH, WISCONSIN**



Invitations to: Council members, Mayor, City Atty., Adm., DPW, Asst. DPW, Police Chief, Fire Chief, **A. Christianson, K. Grotzinger, G. Schueller, K. Vacho, J. West.** media.

**AGENDA**

- 1) Call to order at **5:15 p.m.**
- 2) Roll call and Pledge of Allegiance.
- 3) Minutes:
  - a. Approve March 9, 2020, Council meeting minutes. pp.3-7
- 4) Approval of the evening's agenda.
- 5) Introduction of guests, hearings, and appearances.
  - a. Conflict of interest discussion.
  - b. March 23. Public Hearing on proposed levying of special assessments relating to curb and gutter installation in conjunction with W. 5<sup>th</sup> St. N. and Gates Ave. intersection reconstruction project.
  - c. March 23, Public Hearing on proposed application for 2021 CDBG funds to reconstruct 5 downtown streets.
- 6) Public comments.
- 7) Action on Resolutions, Ordinances and other selected matters.
  - a. Discussion of and action on Bid Solicitation Procedures Ordinance.
  - b. Discussion and action on CDBG grant administration contract with Cooper Engineering.
  - c. Action on Resolution #2020-03 authorizing submission of a Community Development Block Grant (CDBG) Application.
  - d. Action on Resolution #2020-04 Committing Local Match Funds to the Community Development Block Grant Application referenced in a., above.
  - e. Action on Resolution #2020-05, a resolution declaring official intent to reimburse expenditures for CDBG assisted projects for 2020/2021 for public infrastructure and community facilities redevelopment projects.p.8
- 8) License and Permits
  - a. Action on renewal of liquor licenses, operator's licenses, applications for changes of agent, and application for fermented malt beverage or liquor licenses, including picnic licenses, and including requests for new alcohol beverage licenses.
- 9) District One/Finance Comm./Library Board/Cemetery.
  - a. Report on Library Board business/meeting.
  - b. Report on Finance Comm. business/meetings.
  - c. Report on Cemetery Board meeting/business.
  - d. Action to approve paid monthly invoices.
- 10) District Two/Property Committee/Animal Control.
  - a. Report on Property Committee meeting/business.
  - b. Report on Animal Control meetings/business.

- c. Action on recommendations relating to heaters at fire hall.
- 11) District Three/Community Development/Planning/Parks.
  - a. Report on Community Dev./ Ethics meetings/business.
  - b. Report Planning Commission meeting/business.
  - c. Report on Park Board meeting/business.
- 12) District Four/Farmer's Mkt./Personnel/Tourism Commission.
  - a. Report on Personnel Committee meetings/business.
  - b. Farmer's Market meeting/business.
  - c. Tourism Comm. meeting/business.
  - d. Action on recommendation to increase pay rate for Dep. Clerk-Treasurer.
- 13) District Five/Legal Affairs/Police and Fire/RLF Board.
  - a. Report on Legal Affairs meeting/business.
  - b. Report on Housing Revolving Loan Fund Board meeting/business.
  - c. Report on Police and Fire meeting/business.
- 14) District Six/Public Works/All Committees/Transit/Emergency Gov't.
  - a. Report on Public Works/ Transit meeting/business.
  - b. Report on Mar. 16, All Committees meeting/business. pp.9-10
  - c. Report on Rusk Co. Emergency Govt./Emer. Planning meeting/business.
- 15) District Seven/Youth and Recreation/Joint Management.
  - a. Report on Board of Review meeting/business.
  - b. Report on Joint Management meeting/business.
  - c. Report on Youth and Recreation meeting/business.
  - d. Recommendation to the Council in regard to staffing changes for the April 7, 2020, election.**
- 16) Police and Fire Department Reports.
- 17) Public Works and Building Inspection Report.
  - a. Project updates.
  - b. Consider approving waiver of project specification for armory garage doors only so that local vendor can be supplier/maintainer.**
- 18) Administrative Report.
- 19) Attorney's Report.
- 20) Mayor's Comments.
- 21) a. 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 property, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a Closed Session; to wit; to consider potential investments in or sale of property.
- 22) Return to Open Session and action on matter considered at 21), above.
- 23) Adjourn.

Prepared on 03/18 **and revised on 03/19/2020** by A. Christianson Sr.

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