

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, MARCH 30, 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 23, 2020, Council meeting minutes. pp.3-7
- 4) Approval of the evening's agenda.
- 5) Introduction of guests, hearings, and appearances.
- 6) Public comments.
- 7) Action on Resolutions, Ordinances and other selected matters.
 - a. **Action to approve returning donations to Ladysmith Family Restaurant.**
 - b. Action on Resolution #2020-06 a final resolution authorizing curb and gutter installation and street reconstruction and levying special assessments against benefitted property pursuant to special assessment police powers under Sec. 66.0703, Wisconsin Statutes. 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 Mar. 23, Community Dev. meetings/business. p.9
 - b. Note upcoming 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.
- 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 All Committees meeting/business.
 - 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.
- 16) Police and Fire Department Reports.
- 17) Public Works and Building Inspection Report.
 - a. Project updates.
 - b. Consider approving installation of groundwater monitoring wells in street r.o.w. near the Four Way Stop.
- 18) Administrative Report.
 - a. Action to enter into revised contract for production of three State record fish murals.
- 19) Attorney's Report.
- 20) Mayor's Comments.
 - a. Vote by Common Council (2/3 affirmative vote required) to confirm Acting Mayor's appointment of Alan Brandon Christianson to position of City Administrator.
- 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 **amendment of an Offer to Purchase property, including action thereon.**
- 22) Return to Open Session and action on matter considered at 21), above.
- 23) Adjourn.

Prepared on 03/26 **and revised on 03/27/2020** by A. Christianson Sr.

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