

**NOTICE OF COMMON COUNCIL MEETING TO BE HELD**  
**5:15 P.M., MONDAY, MARCH 9, 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, G. Schueller, media.

**AGENDA**

- 1) Call to order at **5:15 p.m.**
- 2) Roll call and Pledge of Allegiance.
- 3) Minutes:
  - a. Approve February 24, 2020, Council meeting minutes. pp.3-5
- 4) Approval of the evening's agenda.
- 5) Introduction of guests, hearings, and appearances.
  - a. 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.
  - b. 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. Action on Resolution #2020-02 to terminate Tax Incremental Finance District #5, of the City of Ladysmith.
- 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.p.6
  - b. Report on Animal Control meetings/business.
  - c. Action on recommendation to replace ceiling-hung heaters at fire hall.
  - d. Action or recommendation to make and install protective hoods at Westlake.
- 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.
- 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. 2, All Committees meeting/business. pp.7-10
  - 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. Action to relocate handicap parking stall on W. 2<sup>nd</sup> St. between Lake and Miner.
- 16) Police and Fire Department Reports.
- 17) Public Works and Building Inspection Report.
  - a. Action on Addendum #2 to Engineering Letter of Agreement for 5 downtown streets currently being designed for reconstruction.
  - b. Armory Change Order #2, in the amount of (-)\$1,000, for plumbing reductions.
  - c. Armory Change Order #3, in the amount of (+)\$2,226, for thicker concrete.
- 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 03/04/2020 by A. Christianson 1

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