

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, APRIL 10, 2017
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, City Atty., Adm., DPW, Asst. DPW, Police Chief, media, Ray Carlson.

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) Approve March 27, 2017 Council minutes. pp.3-6
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
 - a. Appearance to update Council on Rusk County Transit Commission operations.
- 7) Resolutions, Ordinances and other actions.
 - a. Consider participation in local wireless network including mounting a dish atop City Hall.
 - b. Possible action on Resolution committing match funds to street reconstruction.
- 8) District One/Youth and Recreation/Library Board/Plan. Comm.
 - a. Report on Library Board business/meeting.
 - b. Report on Youth and Recreation business/meeting.
 - c. Report on Planning Commission business/meeting.
- 9) District Two/Personnel Comm./Rail Display.
 - a. Report on Personnel Committee meeting/business.
 - b. Report on rail display activities.
 - c. Report on Animal Control Board/Highway Safety.
- 10) 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.
- 11) District Four/Finance/All Committees/Tourism Committee.
 - a. Report on April 3, All Committees meeting/business. pp. 7-9
 - b. Report on Finance meeting/business.
 - c. Action to approve monthly invoices.
 - d. Action on recommendation to approve paying for CSM preparation and a new welcome sign along Hwy. 8 W. from the general fund until a budget amendment is adopted.
- 12) District Five/Legal Affairs/Zoning Appeals/RLF Board
 - a. Report on Legal Affairs meeting/business.
 - b. Report on RLF Board meeting/business.
 - c. Report on Zoning Board meeting/business.
- 13) District Six/Public Works Committee/Cemetery/Ethics/Transit.
 - a. Report on Public Works Committee meetings/business.
 - b. Report on Cemetery meeting/business
 - c. Report on Ethics meeting/business.

- 14) District Seven/Comm. Dev. Comm./Police and Fire.
 - a. Report on Park Board meeting/business. pp.10-12
 - b. Report on Police and Fire meeting/business.
 - c. Report on Community Dev. Comm. meeting/business.
 - d. Action on recommendation to paint Brooklyn Memorial Bridge black.
- 15) Police and Fire Department Report.
- 16) Public Works and Building Inspection Report.
 - a. Report on Public Works project progress.
 - b. Building inspection report.
 - c. Action on recommendation to pay Morgan & Parmley invoice, in the amount of \$11,600, for design work on the Phillips Ave./1st St. project.
- 17) Administrative report.
 - a. Possible action regarding pedestrian lights at W. 2nd and Miner.
 - b. Distribute schematic of proposed plow museum sign.
 - c. Action to authorize expenditure of up to \$2,000 from TIFD #9 to apply for dredging permit across Falge Park Drive.
 - d. Action on recommendation to approve forest management plan for old landfill site along Cemetery Rd.
 - e. Action on recommendation to expend \$300 from street construction budget line to pay for preliminary construction loan processing.
 - f. Action to expend \$1,300 to upgrade plow museum videos.
- 18) Attorney's Report.
- 19) Mayor's Comments.
- 20) 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.
- 21) Closed Session. 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 require a closed session ; to wit; to consider terms of offer for property.
- 22) Return to open session.
- 23) Action on matters considered in Closed Session.
- 24) Adjourn.

Prepared on 04/05/2017 by A. Christianson

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