

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, APRIL 15, 2019
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, Council candidates, media.

AGENDA

- 1) Call to order at **5:15 p.m.**
- 2) Roll call and Pledge of Allegiance.
- 3) Approve April 8, 2019, Council minutes. pp. 3-7
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
- 6) Public Hearings, if any.
- 7) License 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.
 - b. Public appearances.
- 7) Action on Resolutions, Ordinances and other selected matters.
 - a. Action on Resolution #2019-03, a final resolution authorizing sidewalk, curb and gutter, water main and sanitary sewer installation and street construction and levying special assessments against benefited property pursuant to special assessment police powers under Section 66.0703, Wisconsin Statutes. p.8
 - b. Action on Resolution #2019-04 authorizing purchase of real estate.
- 8) District One/Finance Comm./Library Board/Plan. Comm.
 - a. Report on Library Board business/meeting.
 - b. Report on Finance Comm. business/meeting.
 - c. Report on Planning Commission meeting/business. pp.9-10
 - d. Approve invoices.
- 9) District Two/Personnel Comm./Rail Display.
 - a. Report on rail display activities.
 - b. Report on Personnel and Highway Safety meetings/business.
 - c. Report on Animal Control meetings/business.
- 10) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Property/All Committee meetings/business.
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
- 11) District Four/Farmer's Mkt./Community Dev./Tourism Commission.
 - a. Note upcoming Community Dev. Comm. meeting/business.
 - b. Report on Farmer's Market meeting/business.
 - c. Tourism Comm. meeting/business.
- 12) District Five/Legal Affairs/Police and Fire/RLF Board.
 - a. Report on Legal Affairs meeting/business. handout
 - b. Report on Housing Revolving Loan Fund Board meeting/business.

- c. Report on Police and Fire meeting/business.
- 13) District Six/Public Works Committee/Cemetery/Ethics/Transit.
 - a. Report on Mar. 18, Public Works Committee meeting/business.
 - b. Report on Cemetery meeting/business.
 - c. Report on Ethics meeting/business.
- 14) District Seven/Youth and Rec./Park Board.
 - a. Report on Park Board meeting/business.
 - b. Note upcoming Youth and Rec. Comm. meeting/business.
 - c. Report on Zoning Appeals meeting/business.
- 15) Police and Fire Department Reports.
- 16) Public Works and Building Inspection Report.
 - a. Updates on current activities.
 - b. Action on invoices.
- 17) Administrative Report.
 - a. Updates on activities.
 - b. **Ask Finance Committee to consider how budget might be adjusted to provide for publishing explanatory articles as L. News advertising.**
 - c. **Action (approve, refer) on SFB Proposal to provide interim financing for upcoming street reconstruction.**
- 18) Attorney's Report.
- 19) Mayor's Comments.
- 20) Closed Session.
 - 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 public business whenever competitive or bargaining reasons require a Closed Session; to wit; to consider sale of City property, and purchase of private property.
- 21) Return to open Session.
- 22) Adjourn.

Prepared on 04/10 **and revised on 04/12/2019** by A. Christianson 1

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