

NOTICE OF ORGANIZATIONAL COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., TUESDAY, APRIL 21, 2015
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, City Atty., Adm., DPW, Library Board Chair/Director, Police Chief, Police and Fire Comm. Chair, and media.

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Administration of Oath of Office and seating of newly elected Council members.
- 3) Roll call.
- 4) Pledge of Allegiance.
- 5) Approval of April 13, 2015 Council minutes, and the evening's agenda. pp.3-7
- 4) Introductions, hearings, appearances and public comments.
- 5) Resolutions and Ordinances.
 - a. Action on Res. #2015-07 a final resolution authorizing sidewalk, curb and gutter replacement and levying special assessments against benefitted property. p.8
 - b. Action on Resolution #2015-08 adding flexibility to the façade incentive program. p.9
- 6) District and Committee reports.
- 7) District One/Community Development Committee.
- 8) District Two/Legal Affairs/Park Board/Zoning Appeals.
- 9) District Three/Property/ Emergency Government.
 - a. Thoughts on rail quiet zone.
- 10) District Four/Public Works/Animal Control/ RLF Board/Tourism Comm.
 - a. Action on PW Committee recommendation to purchase three dump truck box inserts to increase snow hauling capacity.
- 11) District Five/Finance Committee/Police and Fire Commission.
- 12) District Six/Personnel Committee/Cemetery Board/Ethics.
- 13) District Seven/Youth & Rec. /Plan. Comm./Library Board/Board of Review.
- 14) Library Director's Report.
- 15) Police and Fire Department Report.
- 16) Public Works and Building Inspection Report.
 - a. Consider whether there might be cause to modify rules that prohibit yard bars and garages in front yards and, perhaps, permit them by conditional use in the absence of neighbor objections.
- 17) Administrative report.
 - a. Note Xcel plans to change local streetlights to LED in 2017.
 - b. Action to award contract for construction of plow museum.
 - c. Consider approving ADF addition as a cost to TIFD #10.
- 18) Attorney's Report.

- 19) Licenses and Permits.
- 20) 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 or agent transfer.
- 21) Mayor's Forum.
 - a. Approval of Mayor's appointment to various commissions, boards, Council Committees, and City offices.
- 22) Idea of the week.
- 23) Adjourn.

Posted on 04/16/15 by A. Christianson

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