

NOTICE OF SPECIAL COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, APRIL 22, 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 15 and 16, 2019, Council minutes.
- 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 #2019-04, a preliminary resolution authorizing curb and gutter, water main and sanitary sewer installation and street construction and levying special assessments against benefited property along portions of both Summit Avenue and W. 5th St. N. pursuant to special assessment police powers under Section 66.0703, Wisconsin Statutes.
 - b. Approval of PW Director's Report on project referenced in a., above.**
 - c. Action on Resolution #2019-05 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. Approve monthly invoices.
 - c. Report on Cemetery Board meeting/business.
- 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 Community Dev./ Ethics meetings/business.
 - b. Report on Planning Commission meeting/business.
 - c. Report on Park Board meeting/business.
- 11) District Four/Farmer's Mkt./Community Dev./Tourism Commission.
 - a. Report on Personnel 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 Public Works Committee meeting/business.
 - b. Report on Transit meeting/business.
 - c. Report on Rusk Co. Emergency Govt./Emer. Planning meeting/business.
- 14) District Seven/Youth and Recreation.
 - a. Report on Board of Review meeting/business.
 - b. Report on Joint Management 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.
 - c. Review of Consumer Confidence Report.
- 17) Administrative Report.
 - a. Updates on activities.
 - b. Action 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 04/16 **and revised on 04/18/2019** by A. Christianson 1

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