

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, APRIL 23, 2018
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call and Pledge of Allegiance.
- 3) Approve April 17, 2018 Council minutes.
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
 - a. Public Hearing in regard to planned CDBG project application.
 - b. May 28-Lions Proclamation.
- 6) Action on Resolutions, Ordinances and other selected matters.
 - a. Action on Resolution #2018-05 to authorize submission of a CDBG application seeking assistance with a project to rebuild portions of Fritz and Worden Avenues.p.3
 - b. Action on Resolution #2018-06 committing local matching funds to the project referenced in a., above.p.4
 - c. Action on Resolution #2018-07 to adopt a revised Citizen Participation Plan pp. 5-8
 - d. Action to commit to new fair housing actions. pp.9-10
 - e. Action to adopt new residential anti-displacement and relocation assistance plan. pp.11-13
 - f. Action on Resolution #2018-07 authorizing the Mayor, as City representative to, in turn, authorize Cooper Engineering to work on-line on application for **CFW and SDWLP assistance from WDNR.**
- 7) District One/Finance Comm./Library Board/Plan. Comm.
 - a. Report on Library Board/Plan. Comm. business/meeting.
 - b. Report on Finance Comm. business/meeting.
 - c. Action on monthly invoices.
- 8) District Two/Personnel Comm./Rail Display.
 - a. Report on Personnel Committee meeting/business.
 - b. Report on rail display activities.
 - c. Report on Animal Control/Highway Safety meetings/business.
- 9) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Property and All Committees meeting/business.
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
- 10) District Four/Farmer's Mkt./Community Dev./Tourism Commission.
 - a. Report on Community Dev. Comm. meeting/business.
 - b. Report on Farmer's Market meeting/business.
 - c. Report on Tourism Comm. meeting business.

- 11) District Five/Legal Affairs/Police and Fire/RLF Board.
 - a. Report on Legal Affairs meeting/business.
 - b. Report on RLF Board meeting/business.
 - c. Report on Police and Fire meeting/business
- 12) District Six/Public Works Committee/Cemetery/Ethics/Transit.
 - a. Report on Public Works Committee meeting/business.
 - b. Report on Cemetery meeting/business
 - c. Report on Ethics meeting/business.
 - d. Action on recommendation to increase seasonal worker pay to attract more candidates.
- 13) District Seven/Youth and Rec./Park Board.
 - a. Report on Park Board meeting/business.
 - b. Report on Youth and Rec. Comm. meeting/business.
 - c. Report on Zoning Appeals meeting/business.
- 14) Police and Fire Department Report.
- 15) Public Works and Building Inspection Report.
 - a. Action to authorize expenditure of \$1,000 to have SEH prepare WPDES permit required "Operational Evaluation Report" for phosphorous removal.
- 16) Administrative Report.
 - a. Thoughts, if any, on change of Council meeting time.
 - b. Action to expend \$345 from Council grants and aids to sponsor City ad in this year's Northwoods Escape insert to the Ladysmith News.
 - c. Action on bids to do various sidewalk, exterior stair and drainage repair and replacement around exterior of Rockwell plant.
 - d. Note CN clarification to latest OCR ruling on Lake Ave.
- 17) Attorney's Report.
- 18) Mayor's Comments.
- 19) Licenses and Permits.

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.
- 20) 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 reasons require a Closed Session; to wit; to consider level of expenditure that might be justifiable, if any, to attract regional juvenile facility.
- 21) Return to open session.
- 22) Action on matter considered in closed session.
- 23) Adjourn.

Prepared on 04/18 **and revised on 04/20/2018** by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.