

**NOTICE OF COMMON COUNCIL MEETING TO BE HELD**  
**5:15 P.M., MONDAY, APRIL 8, 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 March 25, 2019, Council minutes. pp. 3-6
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
  - a. Public Hearing on proposed levying of special assessments for benefits conferred by reconstruction of portions of Fritz and Worden Avenues to include new water mains, sewer mains, sidewalks, curb and gutter under police powers in Sec. 66.073, Wis. Stats.
  - b. Public appearances, if any.
- 6) Action on Resolutions, Ordinances and other selected matters.
  - a. Action on Ordinance #2019- modifying the first sentence of SEC. 3-2-21(b) b. of the Municipal Code of Ordinances. p.7
- 7) 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.
  - d. Approve invoices.
  - e. Action to write off snow removal charge of \$74.94, which is uncollectible owing to a bankruptcy.
- 8) District Two/Personnel Comm./Rail Display.
  - a. Report on Personnel Committee meeting/business.
  - b. Report on Highway Safety meetings/business.
  - c. Report on Animal Control meetings/business.
- 9) District Three/Property/ Emergency Government/Joint Management. pp.8-10
  - 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.
- 10) 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.
- 11) 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.
- 12) 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.
- 13) 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.
  - d. Action on recommendation to approve expenditure of \$13,440 from TIFD #9 for Anderson Landscaping to construct trail sections 1-3 in Falge Park and to name them the Ray Carlson Trail.
- 14) Police and Fire Department Reports.
- 15) Public Works and Building Inspection Report.
- a. Updates on current activities.
  - b. Action on the following Morgan and Parmley invoices.
    - \$15,464.80 for work on Worden and Fritz Ave. (W. 2<sup>nd</sup> to W. 5<sup>th</sup>) projects.
    - \$8,262.30 for work on Summit Ave. (W. 5<sup>th</sup> to W.9<sup>th</sup>) project.
    - \$4,130.00 for work on Fritz Ave. (W. 5<sup>th</sup> to W. 9<sup>th</sup>) project.
  - c. **Action to grant or deny permission for a temporary fence on the Hi Way 8 Motel property.**
- 16) Administrative Report.
- a. Updates on activities.
  - b. Approve payment of \$180 to City RLF to clear mortgage on property.
- 17) Attorney's Report.
- 18) Mayor's Comments.
- a. Approval of appointee Cindy Pohlman to fill a vacancy on the Library Board created by Colleen Peters' resignation.
- 19) 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.
- 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, purchase of **private** property (downtown), **and revising terms of a lease in concert with extending that lease.**
- 21) Return to open Session.
- 22) Adjourn.

Prepared on 04/03 **and revised on 04/04/2019** by A. Christianson 1

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