

**NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, APRIL 9, 2018
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN**



Invitations to: Council members, Mayor, Mayor elect, 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 March 26, 2018 Council minutes. pp.3-7
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
 - a. April 23: Public Hearing in regard to planned CDBG project application.
- 6) Action on Resolutions, Ordinances and other selected matters.
 - a. Action on Resolution #2018 to authorize submission of a CDBG application seeking assistance with a project to rebuild portions of Fritz and Worden Avenues.
 - b. Action on Resolution #2018 committing local matching funds to the project referenced in a., above.
 - c. Action on Resolution #2018 authorizing the Mayor, as the City's representative, to authorize Cooper Engineering to work on-line on application referenced in a., above.
- 7) District One/Youth and Recreation/Library Board/Plan. Comm.
 - a. Report on Library Board business/meeting.
 - b. Report on Youth and Recreation business/meeting.
 - c. Report on March 9, Planning Comm. meeting. pp.8-9
- 8) District Two/Personnel Comm./Rail Display.
 - a. Report on April 3, Personnel Committee meeting/business. p.10
 - b. Report on rail display activities.
 - c. Report on Animal Control Board meeting/business.
- 9) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Property meeting/business/farmer's market.
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
- 10) District Four/Finance/All Committees/Tourism Committee.
 - a. Report on April 2, All Committees meeting/business. p.10
 - b. Report on Finance meeting/business.
 - c. Action to approve monthly invoices.
- 11) District Five/Legal Affairs/Zoning Appeals/RLF Board.
 - a. Report on Legal Affairs meeting/business.
 - b. Report on RLF Board meeting/business.
 - c. Report on Zoning Board 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.
- 13) District Seven/Comm. Dev. Comm./Police and Fire.
 - a. Report on Park Board meeting/business.
 - b. Report on Police and Fire meeting/business.
 - c. Report on Community Dev. Comm. meeting/business.
- 14) Police and Fire Department Report.
- 15) Public Works and Building Inspection Report.
 - a. Action to authorize repainting exterior of City Hall for \$3,250.
 - b. Action to authorize rebuilding retaining wall along Hwy. 27 walkway for \$9,900.
- 16) Administrative Report.
 - a. Possible action to reduce PILOT payment made relative to property located at 1200 Baker Ave. W.
 - b. Consider expenditure of \$3,600-\$4,400 from The Mining Fund to pay for survey of industrial park site(s) adjacent to Hwy. 27.
- 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)
- 21) Return to open session.
- 22) Action on matter considered in closed session.
- 23) Adjourn.

Prepared on 04/04/2018 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.