

NOTICE OF SPECIAL COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, MAY 2, 2016
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) April 25, 2016 Council minutes. pp.3-7
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
 - a. May 9: Presentation of liquor licenses for the 2017-2017 license year.
 - b. May 16: Hearing on chicken keeping ordinance.
 - c. May 23: Jody Becker, President of Ladysmith Jaycees, and Lindsey Sprague, in regard to Mardi Gras fireworks budget.
- 7) Resolutions and Ordinances.
 - a. Action on Ordinance #2016-04 amending City sewer user rates. pp.8-9
- 8) 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 Planning Commission business/meeting.
- 9) District Two/ Community Dev. /Rail Display.
 - a. Report on Personnel Committee meeting/business.
 - b. Report on rail display activities.
 - c. Report an Animal Control Board/Highway Safety.
- 10) 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.
- 11) District Four/Finance/All Committees/Tourism Committee.
 - a. Report on All Committees meeting/business.
 - b. Report on Finance meeting/business.
 - c. Report on Tourism/Zoning Appeals.
 - d. Action to approve monthly invoices.**
- 12) 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 Transit Commission meeting/business.

- 13) District Six/Public Works Committee/Cemetery/Transit/Ethics.
 - a. Report on 04/21 Public Works Committee meeting/business. pp.10-12
 - b. Report on Cemetery meeting/business.
 - c. Report on Ethics meeting/business.
- 14) 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 Development Committee meeting/business.
- 15) Police and Fire Department Report.
 - a. Report on Police and Fire meeting/business.
- 16) Public Works and Building Inspection Report.
 - a. Report on Public Works project progress.
 - b. Building inspection report.
 - c. Action to allow use of plastic water laterals.
- 17) Administrative report.
 - a. Action on recommendation to expend \$120 to have landfill sign redone.
- 18) Attorney's Report.
- 19) Mayor's Comments.
 - a. Approval of Mayor's appointments to various commissions, boards, and City offices.
- 20) 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.
- 21) 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 consider investment into a downtown project and request from WEDC.
- 22) Adjourn.

Prepared on 04/27 **and revised on 04/28/2016** by A. Christianson

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