

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, MAY 23, 2016
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, City Atty., Adm., DPW, Police Chief, Clerk, Jody Becker, Lindsey Sprague, and media.

TOUR

- 1) 5:30 p.m. Meet at Rusk County Historical Society Museum to tour both the 1920s House and Ed's Machine Shed.

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) Approve May 9, 2016 Council minutes. pp.3-6
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
 - a. Jody Becker, President of Ladysmith Jaycees, and Lindsey Sprague, in regard to Mardi Gras fireworks budget.
 - b. Appearance by E.O. Johnson in regard to City Hall computer system **and action in follow up.**
- 7) Resolutions and Ordinances.
 - a. Action on Resolution #2016-11 an authorizing resolution for the submission of an application seeking CDBG assistance for reconstruction of portions of E. 8th St. S., Center and Pederson Avenues. p.7
 - b. Action on Resolution #2016-12 regarding Wisconsin Residential Antidisplacement and Relocation Assistance Plan for CDBG Programs. pp.8-9
 - c. Action on Resolution #2016-13 to adopt an Excessive Use of Force Ordinance.p.10
 - d. Action on Ordinance #2016-05 adopting chicken keeping rules.
- 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. Note purpose of trading for another motorcar.
 - c. Report an Animal Control Board/Highway Safety.
 - d. Action to approve seasonal hiring roster.
- 10) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on 05/04 Property meeting/business/Farmer's Market.
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.

- d. Action on recommendation to approve use of \$3,500 from 2016 contingency line to pay for materials to upgrade buildings and structures at former ranger station.
 - e. Action on recommendation to apply \$9,500 from 2016 garages and sheds budget line to pay for needed lighting, heating and o.h. door upgrades at City shop.
 - f. Action on recommendation to expend \$120 to make sign directing directing log haulers to remove dirt and rocks from wheels and tires before getting on streets.
 - g. Action on recommendation to expend \$665 from TIFDs or contingency to make 6 tube launch/take out signs.
- 11) District Four/Finance/All Committees/Tourism Committee.
 - a. Report on All Committees meeting/business. pp.11-14
 - 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 Public Works Committee meeting/business.
 - b. Report on Cemetery meeting/business.
 - c. Report on Ethics meeting/business.
 - d. Action on Petition to remove sidewalk adjacent to 203 College Ave. W.
 - 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.
 - 17) Administrative report.
 - a. Action to approve additional \$2,625 for museum video from The Mining Fund.
 - 18) Attorney's Report.
 - 19) Mayor's Comments.
 - 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. None.
 - 22) Adjourn.

Prepared on 05/18 **and revised on 05/20/2016** by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.