

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, JUNE 10, 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, media.

AGENDA

- 1) Call to order at **5:15 p.m.**
- 2) Roll call and Pledge of Allegiance.
- 3) Approve May 28, 2019, Council minutes. pp.3-7
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances.
 - a. July 1. Review of how a storm water utility works by Larry Gotham. Ad Hoc members will be invited.
- 6) Public comments.
- 7) Action on Resolutions, Ordinances and other selected matters.
 - a. Action on Resolution #2019-08, Providing for the Issuance, Sale and Delivery of \$1,410,000 General Obligation Promissory Notes, Series 2019A, of the City of Ladysmith, Wisconsin; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof. handout
 - b. Action on Resolution #2019-09 Authorizing the Issuance and Sale of Up to \$1,313,529 Sewer System and Water System Revenue Bonds, Series 2019B and Providing for Other Details and Covenants with Respect Thereto. handout
 - c. Action on Resolution #2019-10 Authorizing the Issuance and Sale of Up to \$436,580 Sewer System and Water System Revenue Bonds, Series 2019C and Providing for Other Details and Covenants with Respect Thereto. handout
- 8) License and Permits
 - a. Action on renewal of all liquor licenses and all operator's licenses and 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.
- 9) District One/Finance Comm./Library Board/Plan. Comm.
 - a. Report on Library Board business/meeting.
 - b. Report on May 28, Finance Comm. business/meeting. p.8
 - c. Report on Cemetery Board meeting/business.
 - d. Approve monthly invoices.
- 10) District Two/Property Committee.
 - a. Report on Property Committee meetings/business.
 - b. Report on Highway Safety meetings/business.
 - c. Report on Animal Control meetings/business.
- 11) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Community Dev./ Ethics meetings/business.
 - b. Report on Planning Commission meeting/business.

- c. Report on Park Board meeting/business.
- d. Action to annex adjoining lots to Greenwood Park.
- 12) District Four/Farmer's Mkt./Community Dev./Tourism Commission.
 - a. Report on Personnel meeting/business.
 - b. Report on Farmer's Market meeting/business.
 - c. Tourism Comm. meeting/business.
- 13) District Five/Legal Affairs/Police and Fire/RLF Board.
 - a. Report on Legal Affairs meeting/business.
 - b. Report on Housing Revolving Loan Fund Board meeting/business.
 - c. Report on Police and Fire meeting/business.
- 14) District Six/Public Works Committee/Cemetery/Ethics/Transit.
 - a. Report on May 28, Public Works/ Transit meeting/business. pp.9-10
 - b. Report on June 3, All Committees meeting/business. pp.
 - c. Report on Rusk Co. Emergency Govt./Emer. Planning meeting/business.
 - d. Action on recommendation to have Morgan and Parmley design pavement reconstruction projects for City portion of Flambeau Ave. and for E. 16th St. between Edgewood and Menasha Avenues.
- 15) District Seven/Youth and Recreation.
 - a. Report on Board of Review meeting/business.
 - b. Report on Joint Management meeting/business.
 - c. Report on Zoning Appeals meeting/business.
- 16) Police and Fire Department Reports.
- 17) Public Works and Building Inspection Report.
 - a. Updates on current activities.
 - b. Action on Haas invoices for work on the following.
 - Worden/Fritz rebuild: \$26,600.
 - Summit Ave. rebuild.
 - Fritz Ave. repave project.
 - c. Action to approve installation of Charter internet to armory garage.
- 18) Administrative Report.
 - a. Possible action to approve State Municipal Agreement with WisDOT.
- 19) Attorney's Report.
- 20) Mayor's Comments.
- 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 wit; to consider level of investment in 2019 Rusk County Rodeo.
- 22) Return to open Session and action on matter considered in Closed Session (21).
- 23) Adjourn.

Prepared on 06/05/2019 by A. Christianson 1

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