

NOTICE OF COMMON COUNCIL MEETING TO BE HELD  
6:30 P.M., MONDAY, JUNE 13, 2016  
LADYSMITH COUNCIL CHAMBER  
107 WEST SECOND STREET SOUTH  
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) Approve May 23, 2016 Council minutes. pp.3-7
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
  - a. Appearance by
- 7) Resolutions and Ordinances.
  - a. None.
- 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.
  - d. Action on recommendation to increase 2017 fireworks contribution to \$3,000.
  - e. Action on recommendation to approve extending Mardi Gras beer ticket sales to 10 p.m. and beer garden closing and band play time to 11 p.m. on Thursday, July 16<sup>th</sup>.
  - f. Action on recommendation to designate W. 6<sup>th</sup> St. from Miner to Pederson Ave. as a designated ATV route.
- 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 on 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.
  - d. Report on All Committees meeting/business. pp.8-11
  - e. Report on Finance meeting/business.
  - f. Report on Tourism/Zoning Appeals.
  - g. 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 June 13, Public Works Committee meeting/business.
  - b. Report on Cemetery meeting/business.
  - c. Report on Ethics meeting/business.
  - d. Actions on recommendations made at the June 13, Public Works meeting.
- 14) District Seven/Comm. Dev. Comm./Police and Fire.
- a. Report on Park Board meeting/business.
  - b. Report on May 18, Police and Fire meeting/business, p.12
  - 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. Approve Compliance Maintenance Annual report re: WWTF.
- 17) Administrative report.
- a. Action on recommendation to authorize making plow museum add on signs for three Welcome to Ladysmith to Ladysmith signs at a cost of \$435.
  - b. Action on recommendation to authorize purchase of four metal framed benches for downtown at an estimated cost of \$2,500 to TIFD #8.
- 18) Attorney's Report.
- 19) Mayor's Comments.
- a. Action on recommendation to suspend All Committees meetings through August.
- 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 06/08/2016 by A. Christianson

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