

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
 6:30 P.M., MONDAY, JUNE 26, 2017
 LADYSMITH COUNCIL CHAMBER
 107 WEST SECOND STREET SOUTH
 LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, 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 June 19, 2017 Council minutes.
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
 - a. Action on Kingdom Hall request to use plastic water lateral rather than metal.
 - b. Action to waive pavilion rental for WRA.**
- 6) Resolutions, Ordinances and other action.
 - a. Action on Resolution specifying City financial contribution to new animal shelter.
- 7) District One/Youth and Recreation/Library Board/Plan. Comm.
 - a. Report on May Library Board business/meeting.
 - b. Report on Youth and Recreation business/meeting.
 - c. Report on Planning Commission meeting held earlier in evening.
- 8) District Two/Personnel Comm./Rail Display.
 - a. Report on Personnel Committee meeting/business.
 - b. Report on rail display activities.
 - c. Report an Animal Control Board/Highway Safety.
- 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.
- 11) District Four/Finance/All Committees/Tourism Committee.
 - a. Report on All Committees meeting/business.
 - b. Report on Finance meeting/business.
 - c. 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 Zoning Board meeting/business.
- 13) District Six/Public Works Committee/Cemetery/Ethics/Transit.
 - a. Report on Public Works Committee meetings/business.
 - 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. pp.
 - b. Report on Police and Fire meeting/business.
 - c. Community Dev. Comm. meeting/business.

- 15) Police and Fire Department Report.
- 16) Public Works and Building Inspection Report.
 - a. Report on Public Works project progress, and building inspection report.
 - b. **Action to authorize purchase of bucket truck.**
 - c. Action to pay invoices.
 - d. **Approve DNR sampling of two City-owned wetland areas.**
- 17) Administrative report.
 - a. Action to approve expenditure to construct shallow perimeter foundation for Lake Avenue rail display to be paid from donation.
 - b. Note inability to identify vendor to cut silhouettes out of metal and option to use sign board.
 - c. Action to authorize expenditure of \$890 from the Mining Fund to improve curb appeal of manufacturing building at 1506 Barnett Rd.
 - d. **Possible action on City participation in animal shelter financing.**
 - e. **City limits signs.**
- 18) Attorney's Report.
- 19) Mayor's Comments.
- 20) 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.
- 21) 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 bargaining or competitive reasons require a closed session; to wit; to consider unsolicited offers to sell real property to the City and to buy real property from the City.
- 22) Return to open session.
- 23) Action on matters consider in closed session.
- 24) Adjourn.

Prepared on 06/21 **and revised on 06/23/2017** by A. Christianson

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