

NOTICE OF ALL COMMITTEE MEETING TO BE HELD
5:15 P.M., MONDAY, JUNE 6, 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 by Council President.
- 2) Introductions, hearings, appearances and public comments.
 - a. Appearance by Marie Steenlage, WEDC, in regard to storefront incentives.
 - b. Appearance by Z. Gotham in regard to extension of E. 4th St. S.**
- 3) Resolutions and Ordinances.
- 4) District One/Youth and Recreation/Library Board/Plan. Comm.
 - a. Report on Library Board business/meeting.
 - b. Report on Planning Commission business/meeting.
 - c. Report on June 1, Youth and Recreation business/meeting.
 - d. Consider recommendation to Council to increase 2017 Margi Gras fireworks contribution to \$3,000.**
 - e. Consider recommendation to amend Permit for Temporary Exclusive Use of Memorial Park to extend Thursday Mardi Gras beer garden closing from 10 to 11 p.m. and ticket sales from 9 to 10 p.m.**
 - f. Consider recommendation to amend Municipal Code of ordinances as may be necessary to limit seller's permits issued for area within 1,000 feet of Memorial Park during Mardi Gras to items not offered at the Mardi Gras.**
 - g. Consider making recommendation to Council to add E. 6th St. N. north from Miner Ave. to Holiday to list of approved ATV routes.**
- 5) 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.
- 6) 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.
 - d. Consider reactions to military mural lighting.
- 7) 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.

- 8) 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.
 - d. Review redraft of chicken keeping ordinance.
- 9) 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. Report on Public Works meeting/business.
 - e. **Action to approve crack fill and seal coat proposals.**
- 10) 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.
- 11) Police and Fire Department Report.
 - a. Report on Police and Fire meeting/business.
- 12) Public Works and Building Inspection Report.
 - a. Report on Public Works project progress.
 - b. Building inspection report.
 - c. Consider authorizing Morgan & Parmley to prepare a design and cost estimate for repairing Shady Lane.
- 13) Administrative report.
 - a. Consider interest in adding metal frame and wood slat benches downtown.
 - b. **Consider changes to façade assistance program to:**
 - Allow it to be used to replace visible roofs.
 - Allow use movable equipment or trade furnishings as match.
 - c. **Review updated costs for plow museum sign(s).**
- 14) Attorney's Report.
 - a. Update, if any, on
- 15) Mayor's Comments.
- 16) 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 properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to wit; to consider whether to foreclosure on a City made loan or, to take other action, or no action.
- 17) Return to open session.
- 18) **Action on matter which was the subject of closed session at 16), above.**
- 19) Adjourn.

Prepared on 06/01 **and revised on 06/02/2016** by A. Christianson

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