

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, JULY 27, 2015
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) Approval of July 13, 2015 Council minutes. pp.3-7
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
 - a. Appearance by Lynn Fredrick in regard to question posed about basis for changes being considered to adult entertainment ordinance.
 - b. Appearance by Connie Hanson with update on Lighthouse project.
- 7) Resolutions and Ordinances.
 - a. Action on Resolution #2015-19 modifying façade incentive program p.8.
- 8) District One/Youth and Recreation/Park Board/Plan. Comm.
 - a. Report on Park 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 July 21, Personnel Committee meeting/business.p.9
 - b. Report on rail display activities.
 - c. Report on plow museum gravel and other donations.
- 10) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Property Committee meeting/business.
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
 - d. Action on Proposal, if any, to replace Victory Tree.
- 11) District Four/Finance/Animal Control/Tourism/Highway Safety
 - a. Animal Control Board meeting/business.
 - b. Report on July 20, All Committees meetings/business. pp.10-12
 - c. Report on Finance meeting/business.
 - d. Report on Tourism/Animal Control/Hwy. Safety meeting/business.
 - e. Action to approve payment of monthly invoices.
- 12) District Five/Legal Affairs/Zoning Appeals/RLF Board
 - a. Report on Legal Affairs meetings/business.
 - b. Report on RLF Board meeting/business.

- c. Report on Zoning Appeals meeting/business.
- 13) District Six/Public Works Committee/Cemetery/Transit/Ethics.p.13
 - a. Report on Public Works Committee meeting/business.
 - b. Report on Cemetery/Ethics meeting/business.
 - c. Report on Transit Commission meeting/business.
- 14) District Seven/Comm. Dev. Comm./Library Board/Police and Fire.
 - a. Report on Library 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.
 - c. Action on any Applications for Payment.
- 17) Administrative report.
 - a. Ladysmith Development Corporation report.
 - b. Action to authorize SEH to assist City with a CDBG PF application seeking funds to both update an industrial building and the access roads serving that building. This assistance will be at a cost of \$6,500 to The Mining Fund.pp.14-16
 - c. **Note meeting with Xcel at 9 a.m. July 29th to review concerns with power line easement across Pioneer Park.**
- 18) Attorney's Report.
- 19) 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.
- 20) Mayor's Forum.
- 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 competitive or bargaining reasons require a closed session; to wit; to consider terms of a lease renewal; and, under S. 19.85 (1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; to wit; to consider resolution of differences involving water treatment plant project.
- 22) Return to open session and take action on matter considered in closed session.
- 23) Adjourn.

Prepared **and revised** on 07/23/2015 by A. Christianson

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