

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, AUGUST 12, 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 July 22, and August 5, 2019, Council minutes. pp.3-13
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances.
 - a. Other.
- 6) Public comments.
- 7) Action on Resolutions, Ordinances and other selected matters.
 - a. Action on Resolution #2019-15 authorizing sale of City-owned real estate located along E. 2nd St. S.
 - b. Action on Resolution #2019.
- 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 Finance Comm. business/meeting.
 - 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.
- 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 August 12, 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 Public Works/ Transit meeting/business.
 - b. Report on All Committees meeting/business.
 - c. Report on Rusk Co. Emergency Govt./Emer. Planning meeting/business.
- 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.
 - Summit Ave. rebuild.
 - Fritz Ave. repave project.
 - c. Action on engineering invoices relating to the following projects:
 - Street rebuilds targeted for 2020.
 - Worden/Fritz Ave. rebuild.
 - Summit Ave. rebuild.
 - Other.
 - d. Action on invoice from Energenics, in the amount of \$59,108, for work completed on the Doughty Rd. lift station rebuild.
 - e. Action on quotes to restore power to Corbett Lake aeration system.
- 18) Administrative Report.
 - a. Action on final Barrientos Associates invoice, in the amount of \$1,316.30, for conceptual design work on the armory conversion project.
 - b. Action to authorize Barrientos Associates to proceed with preparation of remodeling plans for former Armory, and advancing that cost from fund balance to later be absorbed by underspent 2019 budget lines or be replaced by future borrowing.
 - b. Action on invoices for Community Center study.
- 19) Attorney's Report.
 - a. Possible action to condemn selected dilapidated properties, meaning to order them to be demolished at the owner of record's cost.
- 20) Mayor's Comments.
- 21) 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 business, whenever competitive or bargaining reasons require a Closed Session; to wit; to consider details of negotiation on potential sale of City properties located along E. 2nd St. S. and along Port Arthur Rd.
- 22) Return to Open Session.
- 23) Action on matter considered in Closed Session
- 24) Adjourn.

Prepared on 08/07/2019 by A. Christianson 1

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