

Revision #1

**NOTICE OF COMMON COUNCIL MEETING TO BE HELD  
5:15 P.M., MONDAY, AUGUST 5, 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, 2019, Council minutes. pp.3-7
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances.
  - a. Public Hearing on CDBG PF Project No. 18-17.
  - b. Other.
- 6) Public comments.
- 7) Action on Resolutions, Ordinances and other selected matters.
  - a. Action on Resolution #2019-14 authorizing sale of real property located on SW corner of W.3<sup>rd</sup> St. and Pederson Ave. handout
  - b. Action on Resolution #2019-15 authorizing sale of City-owned real estate located along E. 2<sup>nd</sup> St. S.**
- 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.
  - d. Action o recommendation to enter into mural siting agreements with owners of Ace Hardware and Ladysmith DQ.
- 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. Note plans for 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.
  - d. Action on recommendation to approve A-1 Excavating's quote of \$1,637.40 to pulverize portions of E. 5<sup>th</sup> St. S. and E. 10<sup>th</sup> St. N.
  - e. Action to approve additional estimated expenditure of \$44,396.18 to rebuild rather than simply repave E. 16<sup>th</sup> St. N. from Edgewood to Menasha Ave. as a cost to TIFD #11.
  - f. Consider quote to install street light in middle of 200 E. block of Worden Ave.
- 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 to approve
- 18) Administrative Report.
  - a. Is Council comfortable having Barrientos Associates proceed with preparation of remodeling plans for former Armory, and advancing that cost from fund balance to be replaced by future borrowing?
  - c. Consider three-year renewal commitment to Main Street Program from July 1, 2019, through June 30, 2022, as a cost to TIFD #8.
- 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) Closed Session.
  - a. Action to go into Closed Session under authority granted in S. 19.85 (1) (c), Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to wit; to make hiring decision on open position of Deputy Clerk-Treasurer, and to approve wage adjustments for selected City employees.
- 22) Return to open Session and action on matter considered in Closed Session (21).
- 23) 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 property.**
- 24) Return to Open Session
- 25) Action on matter considered in Closed Session (23).

- 26) **Action to go into Closed Session under authority granted in Sec. 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 in which it is or is likely to become involved; to wit; to devise an answer to a formally filed complaint in which the City has been named along with others.**
- 27) **Return to Open Session.**
- 28) **Possible action on matter considered in Closed Session at 26), above.**
- 29) **Adjourn.**

Prepared on 07/31 and revised on 08/02/2019 by A. Christianson 1

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