

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, SEPTEMBER 24, 2018
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 **5:15 p.m.**
- 2) Roll call and Pledge of Allegiance.
- 3) Minutes.
 - a. Approve September 10, 2018 Council minutes. pp.3-7
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
 - a. Proclamation of Mayor's Reading Challenge.
 - b. Public Hearings, if any.
 - c. Appearances, if any.
- 6) Action on Resolutions, Ordinances and other selected matters.
- 7) District One/Finance Comm./Library Board/Plan. Comm.
 - a. Report on Library Board business/meeting.
 - b. Minutes of September 12 and 19, Finance Comm. business/meetings. pp.8-9, handout
 - c. Report on Planning Commission meeting/business.
 - d. Action on monthly invoices.
 - e. Action to approve 2019 health insurance Proposal from SecurityHealth.
- 8) District Two/Personnel Comm./Rail Display.
 - a. Report on Sept. 17, Personnel Committee meeting/business. pp.10
 - b. Action on recommendation to place ads seeking a replacement for retiring Comptroller.
 - c. Report on rail display activities and discuss rail quiet zone.
 - d. Report on Animal Control/Highway Safety meetings/business.
- 9) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Property and All Committees meeting/business.
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
- 10) District Four/Farmer's Mkt./Community Dev./Tourism Commission.
 - a. Report on Community Dev. Comm. meeting/business.
 - b. Report on Farmer's Market /Tourism Comm. meeting/business.
 - c. Note Community Dev. Comm. meeting to follow this meeting.
- 11) District Five/Legal Affairs/Police and Fire/RLF Board.
 - a. Report on September 24, Legal Affairs meeting/business. handout
 - b. Report on Housing Revolving Loan Fund Board meeting/business.
 - c. Report on August Police and Fire meeting/business.
- 12) District Six/Public Works Committee/Cemetery/Ethics/Transit.
 - a. Report on Public Works Committee meeting/business.

- b. Report on Cemetery meeting/business
- c. Report on Ethics meeting/business.
- 13) District Seven/Youth and Rec./Park Board.
 - a. Report on Park Board meeting/business. handout
 - b. Report on Youth and Rec. Comm. meeting/business.
 - c. Report on Zoning Appeals meeting/business.
- 14) Police and Fire Department Report.
- 15) Public Works and Building Inspection Report.
 - a. Updates on current activities.
 - b. Action to approve building moving request and moving route.
- 16) Administrative Report.
 - a. Action to authorize Mayor to sign acceptance of \$25,000 CDBG Planning Grant for use in evaluating both former armory and former elementary school as to their suitability for conversion to community center use.
 - b. Action to approve change orders to exterior access improvements at Rockwell.
- 17) Attorney's Report.
- 18) Mayor's Comments.
- 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) Action to go into Closed Session, if any.
- 21) Adjourn.

Prepared on 09/19/2018 by A. Christianson 1

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