

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, SEPTEMBER 28, 2015
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) Approval of September 14, 2015 Council minutes. pp.3-7
- 5) Approval of the evening's agenda.
- 6) 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 possible transfer of additional monies into the façade loan program and to consider further revisions to rules governing loaning of those monies, to accommodate a specific project.
- 7) Return to open session and take action on matter considered in closed session.
- 8) Introductions, hearings, appearances and public comments.
- 9) Resolutions and Ordinances.
- 10) District One/Youth and Recreation/Park Board/Plan. Comm.
 - a. Report on Park Board business/meeting, handout
 - b. Report on Youth and Recreation business/meeting.
 - c. Note upcoming October 8, Planning Commission business/meeting will involve requests for conditional use permits to facilitate two residential garage projects.
- 11) District Two/ Community Dev. /Rail Display.
 - a. Report on Personnel Committee meeting/business.
 - b. Report on rail display activities.
 - c. Report on status of plow museum progress and donations.
- 12) 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.
- 13) District Four/Finance/Animal Control/Tourism/Highway Safety
 - a. Animal Control Board meeting/business.
 - b. Report on Finance meetings/business.
 - c. Report on Sept. 21, All Committees meetings/business. pp.8-10
 - d. Report on Tourism/Animal Control/Hwy. Safety meeting/business.
 - e. Action to approve payment of monthly invoices.
- 14) 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 Zoning Appeals meeting/business.
- 15) District Six/Public Works Committee/Cemetery/Transit/Ethics.
 - a. Report on Sept.22, Public Works Committee meeting/business. pp.11-12
 - b. Report on Cemetery/Ethics meeting/business.
 - c. Report on Transit Commission meeting/business.
 - d. Action on recommendation to accept Thompson Excavating Proposal to furnish and install holding tank at Well No. 6 for \$2,820.
- 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.
- 16) 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.
 - d. Action to reinstate building permit fees.
 - e. Action on request to install TV antenna at residence at 701 River Ave.
- 17) Administrative report.
 - a. Action on Pay Request No. 1 from McCabe Const., in the amount of \$134,147.41, for progress on the W. 8th and Roesler reconstruction.
- 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) Adjourn.

Prepared on 09/24/2015 by A. Christianson
The City of Ladysmith is an Equal Opportunity Employer.