

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, SEPT 9, 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, Georgie Anderson, media.

AGENDA

- 1) Call to order at 5:15 p.m.
- 2) Roll call and Pledge of Allegiance.
- 3) Approve August 26, 2019, Council minutes. pp.3-8
- 4) Approval of the evening's agenda.
- 5) Introduction of guests, hearings.
 - a. Proclamation of National Assisted Living Week.
 - b. Sept. 23-Official Public Hearing on Community Center Study.
- 6) Public comments.
- 7) Action on Resolutions, Ordinances and other selected matters.
- 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 Sept. 3, 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 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 Legal Affairs meeting/business.
 - b. Report on Housing Revolving Loan Fund Board meeting/business.
 - c. Report on Police and Fire meeting/business.
 - d. Action on Legal Affairs recommendation to reduce fine/forfeiture for possession of marijuana or smoking materials.
- 14) District Six/Public Works Committee/Cemetery/Ethics/Transit.

- a. Report on Public Works/ Transit meeting/business.
 - b. Report on All Committees meeting/business. pp.
 - 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 Youth and Recreation meeting/business.
- 16) Police and Fire Department Reports.
- 17) Public Works and Building Inspection Report.
- a. Updates on current activities.
 - b. Action on Haas Change Orders, if any, for work on the Worden/Fritz rebuild; Summit Ave. rebuild; or, Fritz Ave. repave project.
- 18) Administrative Report.
- 19) Attorney's Report.
- 20) Mayor's Comments.
- a. Possible action to allow special assessments to count at required matching funds for façade assistance program.
- 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 property located along E. 2nd St.; potential acquisition or first right of refusal on property located on Worden Ave. W.; potential investment in property located along E. 6th St. S.; and, potential investment in property located along Port Arthur Rd.
- 22) Return to Open Session.
- 23) Action on matter considered in Closed Session
- 24) Adjourn.

Prepared on 09/04/2019 by A. Christianson 1

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