

**NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, SEPTEMBER 25, 2017
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 6:30 p.m.
- 2) Roll call and Pledge of Allegiance.
- 3) Approve September 11, and 15, 2017 Council minutes. pp.3-7
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
 - a. Public Hearing on School District's request for one-way streets adjacent to Middle School. (unnoticed)
- 6) Resolutions, Ordinances and other action.
 - a. Action on Resolution #2017-15 narrowing a portion of E. 12th St. S. p.8
- 7) District One/Youth and Recreation/Library Board/Plan. Comm.
 - a. Report on Library Board business/meeting.
 - b. Report on Youth and Recreation business/meeting.
 - c. Report on Planning Commission meeting.
- 8) District Two/Personnel Comm./Rail Display.
 - a. Report on Personnel Committee meeting/business.
 - b. Report on rail display activities.
 - c. Report on Animal Control Board/Highway Safety.
- 9) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Property meeting/business/farmer's market.
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
- 10) District Four/Finance/All Committees/Tourism Committee.
 - a. Report on September 18, All Committees meeting/business. pp. 9-11
 - b. Report on September 21, Finance meeting/business. handout
 - c. Action to approve monthly invoices.
- 11) District Five/Legal Affairs/Zoning Appeals/RLF Board.
 - a. Report on Legal Affairs meeting/business.p.12
 - b. Report on RLF Board meeting/business.
 - c. Report on Zoning Board meeting/business.
- 12) District Six/Public Works Committee/Cemetery/Ethics/Transit.
 - a. Report on Public Works Committee meetings/business.pp.13-14
 - b. Report on Cemetery meeting/business
 - c. Report on Ethics meeting/business.
- 13) District Seven/Comm. Dev. Comm./Police and Fire.
 - a. Report on Park Board meeting/business.
 - b. Report on Police and Fire meeting/business.
 - c. Report on Community Dev. Comm. meeting/business. p.15
 - d. Action on Comm. Dev. Comm. recommendation to proceed with rail quiet zone

- study.
- 13) Police and Fire Department Report.
 - a. Approve Chief Lobermeier's retirement.
 - b. Approve appointment of K. Julien as Police Chief.
 - 14) Public Works and Building Inspection Report.
 - a. Report on Public Works project progress, and building inspection report.
 - b. Action on recommendation to advise WisDOT of City concurrence with painted median at Lake Ave. rail crossing.
 - c. Action on hiring of temps to assist Public Works Dept.
 - 15) Administrative Report.
 - a. Action on recommendation to approve payments of MSA invoices for work on Center Ave./Pederson Ave. /E.8th St. in the amount of \$6,849 and for W. 2nd St. N. reconstruction project, in the amount of \$1,781.
 - b. Action to approve 6.5 year lease extension with Rockwell and to award contract for related construction of a 30,000 sq. ft. plant addition.
 - 16) Attorney's Report.
 - 17) Mayor's Comments.
 - a. Action to approve appointment to fill vacancy on Park Board.
 - b. Action to approve User Agreement with North Cedar Academy.
 - 18) Licenses and Permits.

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.
 - 19) Action to go into closed session under authority granted in S. 19.85 (1) (e) to deliberate or negotiate the purchasing of public property, the investing of public funds, or conducting of other specified business, whenever competitive or bargaining reasons require a closed session; to wit; to consider investing in upgrades to selected downtown properties.
 - 20) Adjourn.

Prepared on 09/20/2017 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.

SCANNED: 9-20-17 11:30 am
POSTED: 9-20-17 11:30 am
WEBSITE: 9-20-17 11:30 am