

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, JANUARY 11, 2016
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, Comptroller, Auditor, City Atty., Adm., DPW, Police Chief, Greg Smith, Gordon Pedersen, and media.

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) Approval of December 14, 2015 Council minutes. pp.3-7
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
 - a. Appearance by Greg Smith in regard to City participation in Discover Wisconsin promotion segment on Flambeau River.
 - b. Appearance by Gordon Pederson in regard to decision on Section 125 Plan Cash-in-Lieu of Health Insurance Option.
 - c. Appearance by April Anderson of CliftonLarsonAllen in regard to possible sewer user rate adjustment.
- 7) Resolutions and Ordinances.
- 8) 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. Report on Planning Commission business/meeting.
- 9) District Two/ Community Dev. /Rail Display.
 - a. Report on Personnel Committee meeting/business.
 - b. Report on rail display activities.
 - c. Discussion and possible action to approve 2016 budget for rail display. Previous allocations have been from TIFD #9.
 - d. Report on plow museum progress and donations.
- 10) 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.
- 11) District Four/Finance/Animal Control/Tourism/Highway Safety
 - a. Action to approve payment of monthly invoices.
 - b. Report All Committees meeting/business.
 - c. Report on Finance meeting/business.
 - d. Report on Tourism/Animal Control/Hwy. Safety meeting/business.
- 12) 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/Transit Commission meeting/business.
- 13) District Six/Public Works Committee/Cemetery/Transit/Ethics.
 - a. Report on December 28, Public Works Committee meeting/business. p.8
 - b. Report on Cemetery meeting/business.
 - c. Report on Ethics meeting/business.
- 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.
 - c. 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 final Application for Payment, No. 11, from Staab Construction, in the amount of \$5,592.31, for work completed on the WWTF upgrade project.
 - d. Action on Application for Payment from Ron Young Plumbing, in the amount of \$11,537, for work completed on abandonment of water supply Wells No. 2 and 3.
 - e. Action to approve high bid of \$3,700 for 1996 salt truck.
- 17) Administrative report.
 - a. Note requests for a streetlight in the 300 block of Phillips Ave. W. and for a lighting upgrade at the intersection of W. 4th and Pederson.
 - b. Action on Application for Payment No. 4 from S D Ellenbecker, in the amount of \$55,715, for work completed on plow museum, leaving balance to finish of \$3,263, which is for site restoration to be performed by Russ Thompson Excavating.
 - c. Note request to contribute water for County owned and operated skating rink.
- 18) Attorney's Report.
- 19) Mayor's Comments.
- 20) 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.
- 21) 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; and, under S. 18.85 (1) (g) Wis. Stats. 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 which it is or is likely to become involved; to wit; to consider resolution of differences involving a verbal damage claim.
- 22) Return to open session.
- 23) Action on matter(s) considered in the closed session above.
- 24) Adjourn.

Prepared on 01/07/2016 by A. Christianson

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