

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, JANUARY 22, 2018
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, City Atty., Adm., DPW, Asst. DPW, Police Chief, candidates (A. Christianson 2, Jon Fields, J. West), media.

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call and Pledge of Allegiance.
- 3) Approve January 8, 2018 Council minutes. pp.3-7
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
 - a. Feb. 26: Final hearing on sidewalk, curb and gutter assessments.
 - b. Appearances.
- 6) Resolutions and Ordinances.
 - a. Action on Resolution #2018-02 approving sale of real property by the City. p.8
- 7) District One/Youth and Recreation/Library Board/Plan. Comm.
 - a. Report on January 10, Library Board business/meeting.
 - b. Report on Youth and Recreation business/meeting.
 - c. Report on Jan.15, Planning Commission meeting. p.9
- 8) District Two/Personnel Comm./Rail Display.
 - a. Minutes of Personnel Committee meeting/business.
 - b. Report on rail display activities.
 - c. Report an Animal Control Board.
- 9) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Jan. 10, Property meeting/business/farmer's market. pp.10-11
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
 - d. Action on Property Comm. recommendation to authorize local Farmer's Market to use "gateway" lot for 2018 season an on a trial basis w/tents.
 - e. Approve sale of retired fire truck to high bidder.
- 10) District Four/Finance/All Committees/Tourism Committee.
 - a. Report on All Committees meeting/business.
 - b. Report on Finance meeting/business.
 - c. Action to approve monthly invoices.
- 11) 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 Board 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/Comm. Dev. Comm./Police and Fire.

- a. Report on Park Board meeting/business.
- b. Report on Police and Fire meeting/business.
- c. Report on Jan. 15, Community Dev. Comm. meeting/business. pp.12-13
- 14) Police and Fire Department Report.
- 15) Public Works and Building Inspection Report.
 - a. Action to approve MSA invoices in the amounts of \$1,125 for SDWLP administration.
 - b. Action to approve MSA invoice, in the amount of \$4,954, for CDBG project management.
 - c. Action to approve MSA invoice in the amount of \$458.40 for W. 2nd St. N. project management.
 - d. Action on Xcel Energy Proposal to light Highway 27/ College Ave. pedestrian crossing for \$2,087.60. p. 14
- 16) Administrative Report.
 - a. Action to write off uncollectible special assessment of \$2,244.32 owing against property located at 520 Center Ave. E., which corners on E. 6th St. S.
 - c. Action to extend SEH landfill monitoring contract, at \$7,500.
 - d. Note passing of a former Clerk.
- 17) Attorney's Report.
- 18) Mayor's Comments.
- 19) 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.
- 20) Action to go into closed session under authority cited in S. 19.85 (1) (e) to deliberate or negotiate the purchasing of public properties the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session to; wit; to consider investing monies into the former Armory building.
- 21) Return to open session.
- 22) Action on matter considered in closed session.
- 23) Adjourn.

Prepared on 01/17/2018 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.

RESOLUTION #2018-__

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LADYSMITH
APPROVING THE SALE OF REAL PROPERTY BY THE CITY**

WHEREAS, the City of Ladysmith desires to sell the following described real property in order to increase the City's real estate tax base and generate commerce within the City.

A part of the Southwest Quarter of the Northwest Quarter (SW¼-NW¼) of Section Eleven (11), Township Thirty-four (34) North, Range Six (6) West, more particularly described as follows:

Commencing at the Northeast corner of said Southwest Quarter of the Northwest Quarter (SW¼-NW¼); thence South and parallel to the West line of said Section 11 to the South right-of-way line of Doughty Road then West along said right-of-way line of Doughty Road a distance of 200' feet, which is the point of beginning; thence west and parallel to the South right-of-way line of Doughty Road a distance of 200' feet; thence South and parallel to the West line of said Section 11 a distance of 435.6' feet; thence East and parallel to the South right-of-way line of Doughty Road a distance of 200' feet; thence North and parallel to the West line of said Section 11 a distance of 435.6' feet and the point of beginning,

WHEREAS, the City Administrator of the City of Ladysmith made a verbal report to the Common Council of the City of Ladysmith stating that John Schindler and Carol Schindler will make a one-time payment of \$7,500.00 to the City for the property, which represents the best interest of the public.

WHEREAS, the Common Council of the City of Ladysmith deems it advisable and to be in the best interests of the inhabitants of the City to sell the above described property located in the City of Ladysmith, County of Rusk, and State of Wisconsin for the benefits anticipated of increasing the tax base.

WHEREAS, John Schindler and Carol Schindler agree to assume all maintenance costs including lawn mowing, tree trimming and snow removal.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Ladysmith, that such body approves the sale of the above described property for \$7,500.00 and that the Administrator, Attorney, Clerk and Mayor of the City of Ladysmith are hereby authorized on behalf of the City of Ladysmith to enter into such contract for sale of property as provided by law, including but not limited to the usual supporting documentation.

Adoption of the above Resolution was moved by _____ and seconded by _____ at a regular meeting of the Common Council of the City of Ladysmith held December ____, 2018. This Resolution was _____ by the following roll call vote:

Platatter- ; Morgan- ; M. Hraban- ; Moore- ; Stoneberg- ; A. Hraban- ; Pearson-

By: _____ Attest: _____
Martin L. Reynolds, Mayor Shari Kavanagh, City Clerk

CERTIFICATION

I, THE UNDERSIGNED, Clerk of the City of Ladysmith, do hereby certify that the foregoing is full, true and correct copy of a resolution which was duly _____ and _____ by the Common Council of the City Ladysmith at a regular meeting of said Common Council of the City of Ladysmith held on December ____, 2018 in the City of Ladysmith, County of Rusk, State of Wisconsin.

Dated: _____, 2018
Shari Kavanagh, City Clerk