

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, JANUARY 25, 2016
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) Approval of January 11, 2016 Council minutes. pp.3-8
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
 - a. Appearance by T. DuSell regarding issues with rail yard access.
- 7) Resolutions and Ordinances.
 - a. Action on Resolution No. 2016-01 ordering the repair or replacement of selected sidewalk, curb and gutter. p.8
 - b. Action on Resolution No. 2016-02 declaring intent to exercise special assessment police powers under Section 66.073 Wisconsin Statutes along with the report of the DPW on planned 2016 sidewalk, curb and gutter installation. pp.9-11
 - c. Action on Resolution No. 2016-03 supporting continuation of Ladysmith Main street program. p.12
- 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. Action on 2016 budget for rail display as a cost to TIFD #9. p.13
 - 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 January 18/19, Public Works Committee meeting/business. pp. 14-19
 - b. Report on Cemetery meeting/business.
 - c. Report on Ethics meeting/business.
 - d. Action on recommendation to authorize Morgan & Parmley to proceed with designing Summit Ave. project as a rebuild, including looping water mains, provided, however, that every effort is made to extend storm sewer north on 27.
 - e. Action to authorize development of a new snow blower financing plan.
 - f. Action to approve seeking Proposal to rebuild several manholes using recently developed lining technology.
 - g. Action to authorize sale of end loader mounted wing plow.
- 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.
 - d. Possible action on recommendations from Community Development meeting.
- 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.
 - d. Action on Application for Payment, if any, for work on abandonment of water supply Wells No. 2 and 3.
- 17) Administrative report.
 - a. Action to approve entering into mural location agreements for both a new mural on the east side of the building at 119 Miner Ave. E., and for extending the current 40' military mural at 215 Miner Ave. W. 40' to the north.
 - b. Action to authorize placing an ad in the Ladysmith News for spaces on anticipated new/extended murals, and direct mailings to people who have already inquired.
 - c. Consider interest in additional downtown murals.
 - d. Further thoughts, if any, in regard to options for discontinued fire tower.
 - e. Possible action on request to remove curb and shrub to facilitate truck backing.
 - f. Note request to build garage closer to street than permitted.
 - g. Note that Rusk County will fund Discover Wisconsin's planned Flambeau River promotion. Consider doing plow museum documentary and promotional videos as a cost to The Mining Fund.
 - h. Consider interest, if any, in \$1,500 display cabinet similar to that in fire hall where items relating to City government history can be displayed.
- 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) Adjourn.