

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, JANUARY 26, 2015
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call and Pledge of Allegiance.
- 3) Appointment, swearing in and seating of member to fill vacant District 7 Council seat and appointment of that same individual to fill all committee, board and commission assignments vacated when the previous alderperson in District 7 resigned.
- 4) Approval of January 12, 2015 and Council minutes. pp.3-6
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
- 7) Resolutions and Ordinances.
 - a. Action on Resolution #2015-04 narrowing a portion of W. 7th St. S. p.7
- 8) District One/ Property Youth and Recreation/Park Board/Highway Safety.
 - a. Report on Park Board business/meeting.
 - b. Report on Youth and Recreation business/meeting.
 - c. Report on Highway Safety business/meeting.
- 9) District Two/ Community Dev./Planning Comm. /Rail Display.
 - a. Report on Community Development meeting/business.
 - b. Report on Planning Commission meeting/business.
 - c. Report on rail display activities.
- 10) District Three/Personnel/ Emergency Government/Joint Management.
 - a. Report on January 26, Personnel Committee meeting/business. p.11
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
 - d. Action on Asst. DPW hiring recommendation.
- 11) District Four/Public Works/Animal Control/ RLF Board/Tourism.
 - a. Animal Control Board meeting/business.
 - b. Report on January 19, All Committees meetings/business. pp.8-11
 - c. Report on Public Works meeting/business.
 - d. Report on Tourism/Animal Control meeting/business.
 - e. Action on recommendation.
- 12) District Five/Finance Committee/ Police and Fire/Zoning Appeals.
 - a. Report on Finance meetings/business.
 - b. Action to approve payment of monthly invoices.
 - c. Report on Police and Fire meeting/business.
- 13) District Six/Property Committee/Cemetery/Transit/Ethics.
 - a. Report on Property Committee meeting/business.
 - b. Report on Cemetery/Ethics meeting/business.

- c. Report on Transit Commission meeting/business.
- 14) District Seven/Legal Affairs/Library Board/Board of Review.
 - a. Report on Library Board meeting/business.
 - b. Report on Board of Review meeting/business.
 - c. Report on Legal Affairs Committee meeting/business.
- 15) Police and Fire Department Report.
 - a. Report on Police and Fire business.
- 16) Public Works and Building Inspection Report.
 - a. Report on project progress.
 - b. Building permit report.
 - c. Action on 12/09 recommendation to pay two SEH invoices, in amounts of \$9,378 and \$9,319.25, for on-site monitoring of the WWTF upgrades project.
 - d. Action on recommendation to approve payment to Staab Const., in the amount of \$213,000, for work on the WWTF upgrade project.
- 17) Administrative report.
 - a. Action on recommendation to approve survey work south of Corbett Lake.
 - b. Action to adopt Joint Powers Agreement relative to 911 system.
 - c. Action on MSA invoice No.5 in the amount of \$8,710.58, for on-site monitoring of SW sewer interceptor rehab project.
 - d. Action on recommendation to approve payment No. 2 from Pember Excavating, in the amount of \$132,697.38, for work on the SW sewer interceptor project.
 - e. Action to approve Joint Powers Agreement relative to 911 services. p.12
 - f. Action to approve preparation of application seeking CDBG monies to help finance Meadowbrook Center addition.
- 18) Attorney's Report.
- 19) 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.
- 20) Mayor's Forum.
 - a. Appointment to replace Mr. Morgan on Planning Commission.
 - b. Appointments to RLF Administration Board.
- 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 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 an investment in a City-owned manufacturing building, which is leased to a private firm.
- 22) Adjourn.

Posted on 01/22/2015 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.