

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, OCTOBER 12, 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.
- 3) Pledge of Allegiance.
- 4) Approval of September 28, 2015 Council minutes. pp.3-6
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
- 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 October 8, 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. Report on status of 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. Animal Control Board meeting/business.
 - b. Report on October 7, Finance meeting/business. p.7
 - c. Report on October 5, All Committees meetings/business. pp.8-11
 - d. Report on Tourism/Animal Control/Hwy. Safety meeting/business.
 - e. Action to approve payment of monthly invoices.
- 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 meeting/business.
- 13) District Six/Public Works Committee/Cemetery/Transit/Ethics.
 - a. Note upcoming October 13, Public Works Committee meeting/business.
 - b. Report on Cemetery/Ethics meeting/business.
 - c. Report on Transit Commission meeting/business.
- 15) 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.
- 16) Police and Fire Department Report.
- a. Report on Police and Fire meeting/business.
- 17) Public Works and Building Inspection Report.
- a. Report on Public Works project progress.
 - b. Building inspection report.
 - c. Action on any Applications for Payment.
 - d. Action to accept Ron Young Plumbing Proposal of \$22,625 to demo former water supply wells #2 and #3.
- 18) Administrative report.
- a. Action on Pay Request No. 2 from McCabe Const., in the amount of \$160,780.41, for progress on the W. 8th and Roesler reconstruction.
 - b. Action on Pay Request No. 1 from S D Ellenbecker, in the amount of \$6,300, for work completed on the plow museum.
 - c. Action on invoice from MSA, in the amount of \$2,500, for CDBG grant administration relating to the W. 8th and Roesler project.
 - d. Action on recommendation to authorize AECOM to install and operate ground water test wells on farmer's market and on Lake Ave., W. 4th St. and Miner Ave. right of way.
- 19) Attorney's Report.
- 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.
- 22) Adjourn.

Prepared on 10/08/2015 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.