

NOTICE OF COMMON COUNCIL MEETING TO BE HELD  
6:30 P.M., MONDAY, OCTOBER 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.
- 3) Pledge of Allegiance.
- 4) Approval of October 12, 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 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.
  - d. Action to approve Mogensen Construction Proposal to install wood fence at a cost of \$1,000, and to approve Lamperts related materials Proposal for \$870.
- 11) District Four/Finance/Animal Control/Tourism/Highway Safety
  - a. Animal Control Board meeting/business.
  - b. Note upcoming October 28, Finance meeting/business.
  - c. Report on October 19, All Committees meetings/business. pp.7-10
  - 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.
  - d. Action on recommendation to authorize installation (est. 5 weeks out) of three street lights along Eagle Court as a cost to TIFD #11.
- 13) District Six/Public Works Committee/Cemetery/Transit/Ethics.

- a. Report on October 13, Public Works Committee meeting/business. p.
  - b. Report on Cemetery/Ethics meeting/business.
  - c. Report on Transit Commission meeting/business.
  - d. Action on offer of \$1,000 for retired "Snorkel" fire truck.
- 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. Action on request to use \$200 from TIFD #8 for new flower pots and contents.
- 15) Police and Fire Department Report.
- a. Report on October 21, 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 any Applications for Payment.
  - d. Action on Scott Construction invoice, in the amount of \$119,317, for chip sealing.
- 17) Administrative report.
- a. Action on Pay Request from McCabe Construction for progress on the W. 8<sup>th</sup> and Roesler reconstruction.
  - b. Action on Pay Request No. 2 from S D Ellenbecker, in the amount of \$77,188.50, for work completed on the plow museum and the following related direct material purchases: Hixwood Metals for \$21,802.11; Meyer Lumber for \$33,297.77; and, John S. Olynick for \$9,000.
  - c. Action on invoice from MSA.
  - d. Action to pay delinquent utility invoices, in the combined amount of \$1,921.08.
- 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) 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 r is likely to become involved; to wit; to consider resolution of differences involving the WTP project.
- 22) Adjourn.

Prepared on 10/21/2015 by A. Christianson

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