

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, NOVEMBER 12, 2018
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at **5:15 p.m.**
- 2) Roll call and Pledge of Allegiance.
- 3) Approve October 22, 2018, Council minutes. pp.3-6
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
 - a. Appearances, if any, and introduction of new police officer.
- 6) Action on Resolutions, Ordinances and other selected matters
 - a. Action to adopt a simplified water utility user rate increase.
 - b. Action to adopt Ordinance #2018-07 providing for Public Works Dept. Charges to recover costs for certain services. p.7
 - c. Action on Res. 2018-22 ordering repair/replacement of certain sidewalks. p.8
 - d. Action on Res. #2018-23, a preliminary resolution declaring intent to exercise special assessment police powers under Sec. 66.0703, Wis. Stats. pp.9-11
 - e. Action on amendment Ord. #2018-08 to eliminate requirement that bonds be purchased for staff that handle cash, as City has insurance for this. p.12
- 7) District One/Finance Comm./Library Board/Plan. Comm.
 - a. Report on Library Board business/meeting.
 - b. Report on Finance Comm. business/meeting.
 - c. Report on Planning Commission meeting/business.
- 8) District Two/Personnel Comm./Rail Display.
 - a. Report on Nov. 5, Personnel Committee meeting/business. p.13
 - b. Report on Highway Safety meetings/business.
 - c. Report on Animal Control meetings/business.
- 9) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Oct. 29, Property and All Committees meetings/business. pp.14-17
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
 - d. Action on recommendation to accept Rands Trucking \$2,600 Proposal to demo and `dispose of former animal shelter facilities.
 - e. Action on recommendation to approve The Gutter Guy's \$3,550 Proposal to install new rain gutter on north side of the fire hall.
- 10) District Four/Farmer's Mkt./Community Dev./Tourism Commission.
 - a. Report on Community Dev. Comm. meeting/business.
 - b. Report on Farmer's Market /Tourism Comm. meeting/business.
 - c. Report on Community Dev. Comm. meeting/business.
- 11) District Five/Legal Affairs/Police and Fire/RLF Board.
 - a. Report on Legal Affairs meeting/business. handout

SCANNED: 11-9-2018
POSTED: 11-9-2018
WEBSITE: 11-9-2018

- b. Report on Housing Revolving Loan Fund Board meeting/business.
 - c. Report on August Police and Fire 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.
 - d. Action on recommendation to replace ballasted rubber roof on City Hall as \$15,400 cost to building maintenance.
 - e. Action on recommendations to approve various recommendations pertaining to W. 2nd St. project (W2) and E. 8th St./Center/Pederson Ave. (8CP) projects.
 - C.O. No. 1 W2, in the amount of (-)\$762.14.
 - Final Pay Request #5 W2, in the amount of \$1,552.75.
 - C.O. No. 2 8CP, in the amount of (+)\$20,630.54.
 - Final Pay Request #5 8CP, in the amount of \$17,349.65.
 - Project acceptance form for both W2 and 8CP projects for SDWLP.
- 13) District Seven/Youth and Rec./Park Board.
- a. Report on Park Board meeting/business.
 - b. Report on Youth and Rec. Comm. meeting/business.
 - c. Report on Zoning Appeals meeting/business.
- 14) Police and Fire Department Reports.
- 15) Public Works and Building Inspection Report.
- a. Updates on current activities.
 - b. Action on MSA invoices of \$3,375/\$7,500 for SDWLP/CDBG administration.
 - c. Action to approve gravel stockpile bids.
 - d. Action on new mural light bid of \$3,560.
- 16) Administrative Report.
- a. Action to approve expenditure of \$1,200 for materials to roof 1920s House garage to serve as seasonal work site.
 - b. Review Proposals for new signage and possible action on same.
 - Replacement sign for former elementary school playground-\$545
 - Plow museum sign to go underneath real plow-\$280 (oval)-\$350 (triangle).
 - c. Action to approve Hoover Const. Proposal of \$1,000 from LFD maintenance to repair double doors on alley side of fire hall.
 - d. Action to approve recommendation to prepare three military mural style depictions of rail workers to occupy displayed vehicles as follows:
 - Two workers to be seated in motorcar on Lake Ave. as \$550 cost to TIFD #8.
 - One conductor to occupy FP7 locomotive doorway as \$275 cost to TIFD #9.
 - f. Action on recommendation to award contract for investigating buildings for conversion to a community center.
 - g. Consider action to authorize proceeding with development of clean fill site.
 - h. Action to authorize plumbing repairs to armory garage as cost to Fund 290.
- 17) Attorney's Report.
- 18) Mayor's Comments. **Approve nomination of new member to Housing Board and Tourism Commission.**
- 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) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to wit; to consider terms of an offer of employment; and, to consider

modifications to City hall staff work hours.

- 21) Return to open session.
- 22) **Action to go into closed session under authority granted in S. 19.85 91) (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 making an Offer to Purchase property for use in an economic development project.**
- 23) Action on matter considered in closed session.
- 24) Adjourn.

Prepared on 11/07 **and revised on 11/09/2018** by A. Christianson 1

The City of Ladysmith is an Equal Opportunity Employer.