

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, NOVEMBER 14, 2016
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) Approve October 24, 2016 Council minutes. pp.3-6
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
 - a. 6:45 p.m. Annual budget hearing.
 - b. Appearance by Tim Cornell re: outdoor wood burning furnaces.
- 7) Resolutions and Ordinances
 - a. Action on Resolution #2016-18 adopting general operations budget for 2017 and setting 2016 real estate tax levy.p.7
 - b. Action on Ordinance #2016-12 establishing a Tourism Commission.pp.8-9
 - c. Action on Ordinance #2016-13 amending camp fire approval rules.p.9
 - d. Action on Ordinance #2016-14 creating a data tower processing fee.p.10
 - e. Action on Resolution #2016-19 renaming a street.p.11
 - f. Action on Resolution #2016-20 renaming street.p.12
- 8) District One/Youth and Recreation/Library Board/Plan.
 - a. Report on Library Board business/meeting.
 - 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 an Animal Control Board/Highway Safety.
 - d. **Action to authorize purchase of two motorcars for rail display.**
- 10) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Property meeting/business/Farmer's Market.
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
- 11) District Four/Finance/All Committees/Tourism Committee.
 - a. Report on All Committees meeting/business.
 - b. Report on November 2, Finance meeting/business. pp.13-14
 - c. Report on Tourism/Zoning Appeals.
 - d. Action to approve monthly invoices.
 - e. Action on recommendation to take action on the Lake Ave. rail display project and to accept \$5,000 donation with commitment to return it if it is not used for this project.
 - f. Possible action to approve \$400 for material for shipping crates to display on Railway Express cart.

- g. Action to approve \$10,000 budget rail display for 2017 from TIFD #8/9.
- 12) District Five/Legal Affairs/Zoning Appeals/RLF Board
 - a. Report on Oct. 26, Legal Affairs meeting/business.pp.15-16
 - b. Report on RLF Board meeting/business.
 - c. Report on Transit Commission meeting/business.
- 13) District Six/Public Works Committee/Cemetery/Ethics.
 - a. Report on November 7, Public Works Committee meeting/business. pp.17-18
 - b. Report on Cemetery meeting/business
 - c. Report on Ethics meeting/business.
 - d. Action on recommendation to accept gravel bid or to authorize acceptance.
 - e. Action on recommendation to install new fluorescent lighting in old fire hall.
 - f. Action on recommendation to approve “half at a time” detour route,
- 14) District Seven/Comm. Dev. Comm./Police and Fire.
 - a. Report on Park Board meeting/business.
 - b. Report on October 19, Police and Fire meeting/business.
 - c. Report on Nov. 1, Community Dev. Comm. meeting/business. pp.19-20
 - d. Action on any recommendations from Oct. 17, Comm. Dev. meeting.
 - e. Action to set price for military mural depictions at \$450, and, perhaps, to commit to another mural and/or location.
- 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 Change Order No. 1 with John S. Olynick, relative to E. 6th St. N., in the amount of (-) \$1,940.54.
 - d. Action on Request for Payment No. 1 from John S. Olynick on the E. 6th St. N. project, in the amount of \$77,254.21, with \$2,000 retainage remaining.
 - e. **Approve payment to MSA in the amount of \$6,516, for work on CDBG application involving Center Ave., E. 8th St. and Pederson Ave.**
- 17) Administrative report.
 - a. Note Reeves response to inquiry about display.
 - b. Action to approve Supplemental Letter Agreement with SEH relative to provision of additional information requested from DNR in order to finalize approval of long term care plan for old landfill along Cemetery Rd. The cost of this service will be \$1,000. pp.21-22
 - c. Note rail display visitor log indicates they come from far and wide.
 - d. Note savings from conversion to LED street lighting.
- 18) Attorney’s Report.
 - a. Action to approve advertising for bids to demo condemned house on C.T.H. J.
- 19) Mayor’s Comments.
 - a. Appointment to fill Cemetery Board vacancy.
- 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) Closed Session.
- 22) Adjourn.

Prepared on 11/08 **and revised on 11/10/2016** by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.