

NOTICE OF COMMON COUNCIL MEETING TO BE HELD  
6:30 P.M., MONDAY, NOVEMBER 23, 2015  
LADYSMITH COUNCIL CHAMBER  
107 WEST SECOND STREET SOUTH  
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, Comptroller, 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 26, 2015 Council minutes. pp.3-6
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
  - a. 6:45 p.m. Public Hearing on recommended 2016 general fund operating budget and setting of 2015 real estate tax levy.
- 7) Resolutions and Ordinances.
  - a. Action on Resolution #2015-21 setting 2015 real estate tax levy and adopting general operations budget for 2016. p.7
- 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.
- 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 November 16, All Committees meetings/business. pp.8-10
  - c. Report on Finance meeting/business.
  - 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 street lights along Eagle Court as a cost to TIFD #11.
- 13) District Six/Public Works Committee/Cemetery/Transit/Ethics.
  - a. Report on Public Works Committee meeting/business. pp.11-12
  - b. Report on Cemetery/Ethics meeting/business.
  - c. Report on Transit Commission meeting/business.
  - d. Action on recommendation to have Morgan & Parmley continue design work for surface reconstruction of the 400 block of Corbett Ave. W.
  - e. Action on recommendation to approve Change Order No.1 with McCabe Construction, in the amount of (+)\$5,155, for items added to the W. 8<sup>th</sup> and Roesler project scope of work.
- 14) District Seven/Comm. Dev. Comm./Library Board/Police and Fire.
  - a. Report on Library Board meeting/business.
  - b. Report on November 18, Police and Fire meeting/business.
  - c. Report on Community Development Committee meeting/business.
- 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 any Applications for Payment.
  - d. Action to authorize payment of outstanding engineering services invoices from SEH relating to the Water Treatment Plant project.
- 17) Administrative report.
- 18) Attorney's Report.
- 19) Mayor's Comments.
- 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) Adjourn.

Prepared on 11/19/2015 by A. Christianson

*The City of Ladysmith is an Equal Opportunity Employer.*