

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, NOVEMBER 9, 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 26, 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. Possible action to approve Mogensen Construction Proposal to re-roof girl's softball dugout.
- 11) District Four/Finance/Animal Control/Tourism/Highway Safety
 - a. Animal Control Board meeting/business.
 - b. Report on November 2, All Committees meetings/business. pp.7-9
 - c. Report on Finance meeting/business. pp.
 - d. Report on Tourism/Animal Control/Hwy. Safety meeting/business.
 - e. Action on recommendation to contract with Chimney Rock Appraisals for 2016-17 assessment services, based on recommendation from Mayor and Administrator.
 - f. 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. Possible action to authorize installation (est. 5 weeks out) of street lights near military mural as a cost to TIFD #8.
- 13) District Six/Public Works Committee/Cemetery/Transit/Ethics.
 - a. Report on Public Works Committee meeting/business.
 - b. Report on Cemetery/Ethics meeting/business.
 - c. Report on Transit Commission meeting/business.
 - d. Action on recommendation to approve MSA invoice in the amount of \$925, relating to E. 8th St./ E. 9th St. project.
 - e. Action on recommendation to approve SEH invoice in the amount of \$1,500, relating to WWTF project.
 - 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.
 - 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.
 - 17) Administrative report.
 - a. Action on Invoices No. 8 and No. 9 of, both from MSA, in the respective amounts of \$12,398.83 and \$25,896. 31, for construction services on the W. 8th and Roesler project. The latter is indicated as a final invoice, bringing total invoices for this purpose to \$57,500, as compared to an anticipated cost of \$74,500.
 - b. Action on Pay Request from S D Ellenbecker for work completed on the plow museum and the following related direct material purchases.
 - c. Action to contribute \$192.50, or 50%, to cost of redoing soccer complex sign as a cost to TIFD #9.
 - d. Action to contribute \$5,250 to cost of digital message board to provide notice of public events/activities.
 - 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 or is likely to become involved; to wit; to consider resolution of differences involving the WTP project and a damage claim.
 - 21) Return to open session.
 - 22) Action on matter(s) considered in the closed session above.
 - 23) Adjourn.