

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, DECEMBER 14, 2015
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, Comptroller, Auditor, 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 November 9 and 23, 2015 Council minutes. pp.3-6
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
 - a. Review of 2015 Sewer Utility Rate Study.
- 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. Discussion and possible action regarding Section 125 Plan Cash-in-Lieu of Health Insurance Option.
 - d. Report on plow museum progress and donations.
 - e. Action to approve 8 electrical outlets and overhead door hookups for plow museum at a cost of \$2,328 from B&B Electric.
- 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 December 7, All Committees meetings/business. pp.
 - 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 Transit Commission meeting/business.
- 13) District Six/Public Works Committee/Cemetery/Transit/Ethics.
 - a. Report on Nov. 30 and Dec. 14, Public Works meetings/business, pp.16-17
 - b. Report on Cemetery/Ethics meeting/business.
 - c. Action on recommendation to approve Morgan and Parmley in the amount of \$20,350, relating to preparation of pavement designs for 1st St. S./Phillips Ave./E. 4th St. S.; E. 6th St. N.; and, Adams Ave. projects.
 - d. Action on recommendation to approve McCabe Construction Application for Payment No. 3, in the amount of \$141,025.14, relating to the W. 8th and Roesler project.
 - e. Action on recommendation to approve a temporary hire in the PW Dept.
- 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.
 - d. Consider/approve bid of Bartingale Mechanical to replace flush valves with backflow compliant Sloan flush valves in the east side restroom and the basement restroom at City Hall for \$725; to install a 1 ½" vacuum breaker in the City garage for the truck fill station for \$776; and, to install a 1 ½" vacuum breaker in the old fire hall cleaning station/truck fill for \$302.
- 17) Administrative report.
 - a. Action to pay back taxes on property purchased at 311 Sabin Ave. W. as a cost to TIFD #9
 - b. Action on Pay Request No. 3 from S D Ellenbecker, in the amount of \$50,296.50, for work completed on the plow museum.
 - c. Action to pay invoice from Meyer Lumber, in the amount of \$3,241.48, for materials used on the plow museum. to TIFD #9.
- 18) Attorney's Report.
- 19) Mayor's Comments.
 - a. Action to approve a 2016-2016 Election Board, pp.18-19
 - b. Possible action to cancel December 28, Council meeting.
 - c. Possible action to cancel December 21, January 4 and January 18, All Committees.
- 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) Action to go into closed session under authority granted in S. 19.85 (1) (e), Wis. Stats.
- 22) Return to open session.
- 23) Action on matter(s) considered in the closed session above.
- 24) Adjourn.

Prepared on 12/09/2015 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.