

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 Zoning Appeals meeting/business.
  - d. Possible action 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.
  - b. Report on Cemetery/Ethics meeting/business.
  - c. Report on Transit Commission meeting/business.
  - d. Action on recommendation to approve Morgan and Parmley in the amount of \$20,350, relating to preparation of pavement designs for 1<sup>st</sup> St. S./Phillips Ave./E. 4<sup>th</sup> St. S.; E. 6<sup>th</sup> St. N.; and, Adams Ave. projects.
  - e. Action on recommendation to approve McCabe Construction Application for Payment No. 3, in the amount of \$141,025.14, relating to the W. 8<sup>th</sup> and Roesler project.
  - f. 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 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.
  - d. **Action to authorize seeking volunteers/donations to expand holidays displays.**
  - e. **Action on Inv. No. 10 from MSA, in the amount of \$8,957.60, for construction services through Nov. 21, on the W. 8<sup>th</sup> and Roesler project.**
  - f. **Action on unpaid taxes, in the amount of \$2,512.77( \$1,546.30+\$966.47) on the former Finish Line tavern property.**
  - g. **Note rebuild of Xcel structure 50 near Pioneer Park delayed to mid-May.**
- 18) Attorney’s Report.
- 19) Mayor’s Comments.
- a. Action to approve a 2016-2016 Election Board.
  - b. Action to cancel December 28, Council meeting.
  - c. 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. 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 a verbal damage claim.

22) Return to open session.

23) Action on matter(s) considered in the closed session above.

24) Adjourn.

Prepared on 12/09 **and revised on 12/10/2015** by A. Christianson

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

