

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., THURSDAY, DECEMBER 14, 2017
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at 5:15 p.m.
- 2) Roll call and Pledge of Allegiance.
- 3) Approve November 27, 2017 Council minutes. pp.3-6
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
 - a. Appearance by Sean Lentz of City's Municipal Financial Advisory firm, Ehlers and Associates, in regard to need to re-issue USDA debt to provide collateral parity, and in regard to need to increase water user rates to provide debt coverage for projects currently underway.
 - b. January 8: Hearing on possible revision of Zoning Code to allow rear yard setbacks to be reduced on a case by case basis by conditional use permit.
- 6) Resolutions and Ordinances.
 - a. Action on Resolution #2017-19 Authorizing the Reissuance of \$3,188,700 Sewer System Mortgage Revenue Bond, Series 2015, of the City of Ladysmith, Wisconsin. handout
 - b. Action on Resolution #2017-20 Authorizing the Issuance and Sale of Up to \$507,691 Sewer System and Water System Revenue Bonds, Series 2017B, and Providing for Other Details and Covenants With Respect Thereto. handout
 - c. Action on Ordinance #2017-08 further Amending Open Burning Rules. p.7
 - d. Action to revise campfire and open burning application/permit form to include reference to liability insurance requirements. handout
 - e. Action on amendment Ordinance #2017-09 to revise rules governing use of bikes, skateboards and scooters. p.8
- 7) District One/Youth and Recreation/Library Board/Plan. Comm.
 - a. Report on Library Board business/meeting.
 - b. Report on Youth and Recreation business/meeting.
 - c. Note upcoming (Jan.15) Planning Commission meeting.
- 8) District Two/Personnel Comm./Rail Display.
 - a. Minutes of Dec. 4, Personnel Committee meeting/business. p.11
 - b. Report on rail display activities.
 - c. Report an Animal Control Board/Highway Safety.
- 9) 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.
- 10) District Four/Finance/All Committees/Tourism Committee.
 - a. Minutes of Dec. 4, All Committees meeting/business. pp.9-11

- b. Report on Finance meeting/business.
 - c. Action to approve monthly invoices.
- 11) 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 Board meeting/business.
- 12) District Six/Public Works Committee/Cemetery/Ethics/Transit.
- a. Note upcoming Dec. 12, Public Works Committee meeting/business.
 - b. Report on Cemetery meeting/business
 - c. Report on Ethics meeting/business.
- 13) District Seven/Comm. Dev. Comm./Police and Fire.
- a. Report on Park Board meeting/business.
 - b. Report on Police and Fire meeting/business.
 - c. Report on Community Dev. Comm. meeting/business.
 - d. Thoughts, if any, on updated Outdoor Recreation Plan.
- 14) Police and Fire Department Report.
- 15) Public Works and Building Inspection Report.
- a. Report on Public Works project progress, and building inspection report.
 - b. Action on Morgan and Parmley invoice, in the amount of \$7,140, for construction oversight work on the 1st St. and Phillips Ave. project.
 - c. Action to approve payments of MSA invoices, in the amount of \$5,305, for work on Center Ave./Pederson Ave. /E.8th St. and, in the amount of \$725.15, for work on the W. 2nd St. N. reconstruction.
 - d. Action on Pay Request No. 2 from McCabe Const., in the amount of \$28,499.16, for work completed on the W. 2nd St. N. project.**
- 16) Administrative Report.
- a. Thank you to Thompson Exc. for donating erection of plow museum sign.
 - b. Action to approve private winter parking of semi-tractor in driveway at 411 Sabin W., which is City-owned.
 - c. Review and approval of the 2018-2019 Ladysmith Election Board as submitted by the two major political parties.
 - d. Consider Proposal to upgrade and update industrial area directory sign.
- 17) Attorney's Report.
- 18) Mayor's Comments.
- 19) Licenses and Permits.
- 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) Adjourn.

Prepared on 12/08 and revised on 12/13/2017 at 3:40 p.m. by A. Christianson

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