

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, DECEMBER 12, 2016
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) Approve November 14, 2016 Council minutes. pp.3-9
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
- 7) Resolutions, Ordinances and other actions.
 - a. Action to set \$1,000 fee for processing communications towers requests.
 - b. Actions to approve sidewalk, curb and gutter repair and replacement list for 2017; the DPW's report on same; and, to adopt preliminary Resolution #2016-21 a preliminary resolution declaring intent to exercise special assessment police powers under Section 66.0703, Wis. Stats. pp.10-12
 - c. **Action on Resolution #2016-22 ordering the repair or replacement of certain sidewalks.**
- 8) District One/Youth and Recreation/Library Board/Plan.
 - a. Report on Library Board business/meeting.
 - 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 an Animal Control Board/Highway Safety.
- 10) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Nov. 17/Dec. 12, Property meeting/business/farmer's market.p.13
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
- 11) District Four/Finance/All Committees/Tourism Committee.
 - a. Report on Dec. 5, All Committees meeting/business. pp.14-17
 - b. Report on Finance meeting/business.
 - c. Report on Tourism/Zoning Appeals.
 - d. Action to approve 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/Ethics.
 - a. Report on Dec. 12, Public Works Committee meeting/business.
 - b. Report on Cemetery meeting/business
 - c. Report on Ethics meeting/business.

- 14) District Seven/Comm. Dev. Comm./Police and Fire.
 - a. Report on Park Board meeting/business.
 - b. Report on Nov. 16, Police and Fire meeting/business. p.18
 - c. Report on Community Dev. Comm. meeting/business.pp.19-20
- 15) Police and Fire Department Report.
 - a. Report on Police and Fire meeting/business.
 - b. Noted Bud Ziebarth's appreciation of Chief Lobermeier and **Lt. Julien** not only helping him up and making sure he was okay after his legs buckled, but that the Chief also finished the snow shoveling job for him.
- 16) Public Works and Building Inspection Report.
 - a. Report on Public Works project progress.
 - b. Building inspection report.
 - c. **Action on Pay Request from John S. Olynick for work completed on the Shady Lane project.**
- 17) Administrative report.
 - a. Action to authorize Fine Arts Gallery to produce a 4x8 mural depicting a vintage Evans Decoy price list cover for \$1,000.
 - b. Action on recommendation to proceed with engineering of clean fill disposal site off Barten Road, in industrial area, at an estimated cost of from \$4-6,000; **perhaps as a cost to TIFD #10.**
 - c. Action to accept Skidsteer Enterprises Proposal to stabilize covered footbridge in Falge Park for \$2,700, **as a cost to TIFD #9.**
 - d. Action on recommendation to accept SEH Proposal to monitor old landfill for \$9,900 in 2017; down \$5,000 from \$14,900 in 2016.
 - e. **Possible action to authorize Fine Arts center Gallery to produce vintage ads mural at cost of \$2,140 to TIFD #8.**
 - f. **Action to adopt Old Landfill Surface Management Plan.**
- 18) Attorney's Report.
- 19) Mayor's Comments.
 - a. Appointments to fill Tourism Commission.
- 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, including but not limited to an operator's license for Jeanette Dailey for Gordy's County Market.
- 21) Closed Session.
 - a. Action to go into closed session under authority granted in Sec. 18.85 (1) (e) Wis.Stats. to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to wit; to consider acquisition of property for future outdoor recreation uses from Flambeau Mining Co.; **and, to consider terms of a labor contract settlement with LPPA.**
- 22) Return to open session and action on matters considered in closed session at 21), above.
- 23) Adjourn.

Prepared on 12/07 **and revised on 12/08/2016** by A. Christianson

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