

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, FEBRUARY 13, 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 6:30 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) Approve January 23, 2017 Council minutes. pp.3-6
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
 - a. No hearings slated.
- 7) Resolutions, Ordinances and other actions.
 - a. Action on Resolution #2017-01 Recognizing Old Warner Cemetery. p.7
- 8) 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. Report on Planning Commission business/meeting.
- 9) District Two/Personnel/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 Property meeting/business/farmer's market.
 - 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 All Committees meeting/business.
 - b. Report on Finance meeting/business.
 - c. Action to approve monthly invoices.
- 12) District Five/Legal Affairs/Zoning Appeals/RLF Board
 - a. Report on February 1, Legal Affairs meeting/business. pp.8-9
 - b. Report on RLF Board meeting/business.
 - c. Report on Zoning Board meeting/business.
- 13) District Six/Public Works Committee/Cemetery/Ethics/Transit.
 - a. Report on Jan. 23, Public Works Committee meeting/business. p.10
 - b. Report on Cemetery meeting/business
 - c. Report on Ethics meeting/business.
 - d. Action to authorize purchase and installation of a chiller and a flush mixture for the water treatment plant at a cost of about \$15,000 to the water utility.
- 14) District Seven/Comm. Dev. Comm./Police and Fire.
 - a. Report on January 25, Park Board meeting/business. pp.11-12
 - b. Report on Police and Fire meeting/business.

- c. Report on Community Dev. Comm. meeting/business.
 - d. Possible action to approve having the Fine Arts Center Gallery produce four folk art pieces for display in Miner Park as a \$620 cost to TIFD #8.
 - e. Action on Park Board recommendation to approve monies (est.\$25,000) for band shell design, amphitheater site development and utility extensions.
- 15) Police and Fire Department Report.
- 16) Public Works and Building Inspection Report.
- a. Report on Public Works project progress.
 - b. Building inspection report.
 - c. Action to authorize MSA preparation of application seeking CDBG assistance for reconstruction of portions of Center Ave., E. 8th St. S. and Pederson Ave. for a fee of \$2,500 from street construction budget. Consider whether or not to include W. 2nd St. N. water main in Pederson Ave. project.
 - d. Action to authorize purchase of wood chipper, bucket truck, steam cleaner.
 - f. Action to approve expenditure of \$500 to have Thompson Excavating improve access to dredge site on south side of Corbett Lake to facilitate future dredging.
 - g. Action on invoice from Morgan & Parmley, in the amount of \$8,890, for design work on the Phillips Ave. street project.
- 17) Administrative report.
- a. Note CN/DOT feedback on veterans mural setbacks from streets.
 - b. Review nature of January 31, discussion on ambulance service.
 - c. Possible action regarding pedestrian lights at W. 2nd and Miner.
 - d. Note receipt of final order on Lake Ave. rail crossing protection.
- 18) Attorney's Report.
- 19) Mayor's Comments.
- a. Report on February 3, Tourism Commission meeting, pp.13-15
- 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) Closed Session. 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 properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining require a closed session ; to wit; to consider **consent to sale of property located at 800 Gustafson Road, Ladysmith; to consider granting of an easement across the former ranger station property; to consider terms or conditions of sale or lease of City-owned property located at 1506 Barnett Road; and to consider terms and conditions of a possible lease extension for space located at 1506 E. 16th St. S.**
- 22) Adjourn.

Prepared on 02/08 and revised on 02/09/2016 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.