

NOTICE OF COMMON COUNCIL MEETING TO BE HELD  
6:30 P.M., MONDAY, FEBRUARY 23, 2015  
LADYSMITH COUNCIL CHAMBER  
107 WEST SECOND STREET SOUTH  
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, 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 February 9, 2015 and Council minutes. pp.3-6
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
  - a. March 9: Hearing on revising Planning Commission makeup.
- 7) Resolutions and Ordinances.
  - a. Action on Res. #2015-06 supporting continuation of the Stewardship Fund.p.7
- 8) District One/ Property Youth and Recreation/Park Board/Highway Safety.
  - a. Report on Park Board business/meeting.
  - b. Report on Youth and Recreation business/meeting.
  - c. Report on Highway Safety business/meeting.
- 9) District Two/ Community Dev. /Rail Display.
  - a. Report on Community Development meeting/business.
  - b. Report on Corbett Lake activities.
  - c. Report on rail display activities.
  - d. Possible action to designate TIFD #9 monies for rail shelter extension.
  - e. Possible action to award contract for rail shelter extension.
  - f. **Note estimated \$1,500 cost of a dry hydrant near Memorial Park landing and that getting cover over it might be issue.**
- 10) District Three/Personnel/ Emergency Government/Joint Management.
  - a. Report on Personnel Committee meeting/business.
  - b. Report on Joint Management Committee meeting/business.
  - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
- 11) District Four/Public Works/Animal Control/ RLF Board/Tourism.
  - a. Animal Control Board meeting/business.
  - b. Report on February 16, All Committees meetings/business. pp.8-12
  - c. Report on Public Works meeting/business.
  - d. Report on Tourism/Animal Control meeting/business.
  - e. Action on recommendation.
- 12) District Five/Finance Committee/ Police and Fire/Zoning Appeals.
  - a. Report on Finance meetings/business.
  - b. Action to approve payment of monthly invoices.
  - c. Report on Police and Fire meeting/business.
- 13) District Six/Property Committee/Cemetery/Transit/Ethics.

- a. Report on Property Committee meeting/business.
  - b. Report on Cemetery/Ethics meeting/business.
  - c. Report on Transit Commission meeting/business.
  - d. Action to approve Rockwell lease extension through Dec. 31, 2017.
- 14) District Seven/Legal Affairs/Library Board/Board of Review.
- a. Report on Library Board meeting/business.
  - b. Report on Board of Review meeting/business.
  - c. Report on Feb. 16, Legal Affairs Committee meeting/business. p.13
- 15) Police and Fire Department Report.
- a. Report on Police and Fire business.
- 16) Public Works and Building Inspection Report.
- a. Report on project progress.
  - b. Building permit report.
  - c. Action on recommendation to pay MSA invoice, in amount of \$1,206, for construction services on the E. 8<sup>th</sup> St./E. 9<sup>th</sup> St. project.
- 17) Administrative report.
- a. Action to authorize payment to Ladysmith Care Campus pursuant to Developer's Agreement executed in October, 2011.
  - b. Consider Morgan & Parmley Proposal to prepare bid specs for W. 11<sup>th</sup> St. and Baker Ave. resurfacing project for fee of from \$2,500-\$4,500.**
- 18) Attorney's Report.
- 19) 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.
- 20) Mayor's Forum.
- a. Approve appointment to RLF Administration Board.
- 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 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 purchase of privately owned property.
- 22) Adjourn.

Posted on 02/18, and revised on 02/23/2015 by A. Christianson

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