

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, MARCH 14, 2016
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) February 22 and 24, 2016 Council minutes. pp.3-11
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
 - a. **Appearance by Mr. H. Sabani of Ladysmith Family Restaurant to be recognized for his fund raising efforts on behalf of local EMS, fire and police departments.**
 - b. Appearance by Dan Weiss in regard to military mural lighting.
 - c. 6:35 p.m. Public hearing on proposed Ordinance #2016-02 to amend rules pertaining to chicken keeping in the City.
 - d. April 4: Appearance by WEDC rep Marie Steenlage in regard to downtown project incentives.
- 7) Resolutions and Ordinances.
 - a. Action on Ordinance #2016-02 to amend rules pertaining to chicken keeping.p.12
- 8) District One/Youth and Recreation/Park Board/Plan. Comm.
 - a. Report on the March 9, 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. Report on plow museum progress and donations.
 - d. Possible action to accept proposal for mural lighting.
- 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. Action to approve payment of monthly invoices.
 - b. Report All Committees meeting/business.
 - c. Report on Finance meeting/business.

- d. Report on Tourism/Animal Control/Hwy. Safety meeting/business.
- 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/Transit Commission meeting/business.
 - d. Discussion and possible action on fundraising options for replacement of shoreline lighting for the Mardi Gras Venetian Night Parade.
- 13) District Six/Public Works Committee/Cemetery/Transit/Ethics.
 - a. Report on March 7, Public Works Committee meeting/business. pp.13-15
 - b. Report on Cemetery meeting/business.
 - c. Report on Ethics meeting/business.
 - d. Action on recommendation to approve plans for Corbett Ave. W. reconstruction and to authorize seeking bids.
 - e. Action to authorize installing a driveway into military mural parking lot **at an estimated cost of \$1,800**, as a cost to TIFD #8.
 - f. Possible action to authorize seeking bids for a new snow blower.
 - g. Possible action to authorize seeking bids for and mounting of a second salt box.
 - h. Possible action to authorize seeking bids for a pickup for the PWD.
 - i. **Action to accept manhole rehabilitation Proposal from Monofrom, in the amount of \$53,310; \$34,746.68 for 7 sanitary manholes, and \$18,563.32 for 5 storm manholes.**
- 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 final invoice from SEH, in the amount of \$5,200, for engineering and construction oversight on WWTF upgrades project.
 - d. Action to approve payment of \$75 to FAC Gallery for work on holiday displays.
- 17) Administrative report.
 - a. Action to endorse Proclamation of the principles of fair and open housing to all persons. p.12
 - b. Action to authorize set up and printing of 1,000 plow museum brochures at \$525.
 - c. Note check sent to Moore, OK first week of March.
- 18) Attorney's Report.
- 19) Mayor's Comments.
- 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.
 - a. 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 consider investment into a downtown project and request from WEDC.
- 22) Adjourn.

Prepared on 03/10 **and revised on 03/14/2016 at 9:40 a.m.** by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.