

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, MARCH 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 March 9, 2015 Council minutes. pp.3-6
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
 - a. March 30: Appearance by WisDOT rail safety specialist Anna Davey.
 - b. April 20: Scott Martin to review plans for W. 8th St./Roesler Ave. project.
- 7) Resolutions and Ordinances.
- 8) District One/ Property Youth and Recreation/Park Board/Highway Safety.
 - a. Report on the March 18, 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 the March 9, Community Development meeting/business.pp.7-8
 - b. Report on rail display activities.
 - c. Action to designate TIFD #9 monies for rail shelter extension.
 - d. Action to award contract for rail shelter extension to the low bidder, Verdegan Construction, in the amount of \$42,309.88.
 - e. Action to authorize Mr. Carlson to forward 2014 Corbett Lake Activities Summary to WDNR (Spooner and Rhineland) and to SEH.
 - f. Review items considered at the joint meeting of the Public Works and Finance Committees, held earlier in the evening.
- 10) District Three/Personnel/ Emergency Government/Joint Management.
 - a. Report on Personnel Committee meeting/business.
 - b. Report on the March 17, 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 March 16, All Committees meetings/business. pp.9-12
 - 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 on recommendation 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.
- 14) District Seven/Legal Affairs/Library Board/Board of Review.
 - a. Report on the March 10, Library Board meeting/business.
 - b. Report on Board of Review meeting/business.
 - c. Report on Legal Affairs Committee meeting/business.
- 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 recommendations to approve SEH invoices in the amounts of \$7,042.99 and \$10,796.39 relating to the WWTF upgrade project.
- 17) Administrative report.
 - a. Action to accept MTS Proposal to prepare plow museum bid specifications for \$1,500.
 - b. Action on recommendation to accept Badger State Consulting Proposal to prepare electrical and lighting plan for plow museum for \$2,500.
 - c. Action on recommendation to pay MSA invoice, in amount of \$10,000, for design services on the W. 8th St. N./Roesler Ave. project.
- 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.
- 21) Action to go into closed session under authority granted in S. 19.85 (1) (c), Wis. Stats. to confer with legal counsel for the governmental body who is rendering oral and legal advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved in; to wit; to review potential real estate mortgage foreclosures, which involve City-made loans and what the City might do to protect its interests in them.
- 22) Adjourn.

Posted on 03/18/2015 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.