

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, MARCH 27, 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, Ray Carlson.

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) Approve March 13, 2017 Council minutes. pp.3-6
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
 - a. Appearance by Sheryl Kisling to update Council on Rusk County Transit Commission operations.
- 7) Resolutions, Ordinances and other actions.
 - a. None.
- 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 Comm./Rail Display.
 - a. Report on Personnel Committee meeting/business.
 - b. Report on rail display activities.
 - c. Report on Animal Control Board/Highway Safety.
 - d. Action to authorize trail construction along south shore of Corbett Lake and to identify source of funds.
 - e. Action to authorize burning north shore of Corbett Lake from gazebo east along Falge Park Drive to park garage at 320 W. 4th St. S. and identify funding.
 - f. Action on recommendation to have Glen Hetchler power wash, prime and repaint the covered footbridge, including sealing the roof with water seal.
- 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.
 - d. Action to approve burning riverbank along Thut Park as a cost to LFD.
- 11) District Four/Finance/All Committees/Tourism Committee.
 - a. Report on March 20, All Committees meeting/business.pp.7-10
 - b. Report on Finance meeting/business.
 - c. Action to approve monthly invoices.
 - d. Possible action to take \$25,000 approved for amphitheater costs (utilities, drainage, other) from general fund balance.
- 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 Board meeting/business.
- 13) District Six/Public Works Committee/Cemetery/Ethics/Transit.
 - a. Report on Public Works Committee meetings/business.
 - b. Report on Cemetery meeting/business
 - c. Report on Ethics meeting/business.
 - d. Action to approval final bid for old Vermeer wood chipper.
- 14) District Seven/Comm. Dev. Comm./Police and Fire.
 - a. Report on Park Board meeting/business.
 - b. Possible action to approve Xcel bid of \$3,570.12 to extend electrical service to site east of BB court to serve amphitheater as a cost to general fund balance.
 - c. Report on Police and Fire meeting/business.
 - d. Report on Community Dev. Comm. meeting/business.
 - e. Action on Zeigler Electric Proposal to install 400 amp service to amphitheater along with two 200 amp breakers and two GFI receptacles.
 - f. Action on invoices from Russ Thompson, in the amount of \$16,800, for Corbett Lake dredging, and \$500 for improving access to dredge site, both as costs to general fund balance.
 - g. Action to approve site next to post Office as additional vets mural location.
- 15) Police and Fire Department Report.
- 16) Public Works and Building Inspection Report.
 - a. Report on Public Works project progress.
 - b. Building inspection report.
- 17) Administrative report.
 - a. Possible action regarding pedestrian lights at W. 2nd and Miner.
 - b. Action on Ayres Associates Proposal to investigate various street reconstruction projects for the City as a \$9,900 cost to street reconstruction budget line.
 - c. Action to approve next step of design work for Rockwell addition, as a cost to The Mining Fund.
- 18) Attorney's Report.
 - a. Possible action to authorize leasing space in 225 information racks for one year as a cost of \$165 to advertising and promotion budget.
- 19) Mayor's Comments.
 - a. Action to authorize the Mayor to sign acceptance of title to Armory improvements.
- 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 terms of offer for property.
- 22) Return to open session.
- 23) Action on matters considered in Closed Session.
- 24) Adjourn.

Prepared on 03/22/2017 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.