

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, MARCH 28, 2016
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) March 14, 2016 Council minutes. pp.3-8
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
 - a. Comptroller comments on status of general fund balance.
 - b. April 4: Appearance by WEDC rep Marie Steenlage in regard to downtown project incentives.
- 7) Resolutions and Ordinances.
 - a. Action on Resolution #2016-05 accepting offer of land for Greenwood Park.p.9
- 8) District One/Youth and Recreation/Park Board/Plan. Comm.
 - a. Report on the Park Board business/meeting.
 - b. Report on Youth and Recreation business/meeting.
 - c. Report on Planning Commission business/meeting.
 - d. Action to approve submission of Annual Summary for the Year 2015 Corbett Lake Management Plan to WDNR and others.
- 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 March 21, Property Committee meeting/business.
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
 - d. Consider request for access across City-owned property to a dwelling site.
- 11) District Four/Finance/Animal Control/Tourism/Highway Safety
 - a. Action to approve payment of monthly invoices.
 - b. Report All Committees meeting/business. pp.10-12
 - 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.
- 13) District Six/Public Works Committee/Cemetery/Transit/Ethics.
- a. Report on March 21, Public Works Committee meeting/business. pp.13-14
 - b. Report on Cemetery meeting/business.
 - c. Report on Ethics meeting/business.
 - d. Action on recommendation to place work on Corbett Lake bottom aerators on hold until after any dredging now under consideration is completed.
 - e. Review status of repairs to cascading aerator in Falge Park.
 - 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.
- 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. Approve high bid for Ingersoll-Rand 160 Gyro-Flo Portable Air Compressor per sale on Wisconsin Surplus Auction.
 - d. Action to authorize seeking bids for (400 W. block) Corbett Ave. reconstruction.
 - e. Action to authorize **additional engineering work** on E. 6th St. N. (Park to Edgewood) **prior to seeking bids for** resurfacing.
- 17) Administrative report.
- a. Action to authorize extension of old landfill monitoring agreement to include submission to WDNR of request to reduce frequency of testing.
 - b. Possible action to authorize Discover Wisconsin to prepare documentary and promotional videos relating to the plow museum.
- 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 **and revised** on 03/24/2016 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.