

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, APRIL 11, 2016
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) March 28, 2016 Council minutes. pp.3-6
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
- 7) Resolutions and Ordinances.
 - a. Action on Resolution #2016-07 to authorize conveyance of real property to Rusk County Farm Supply. pp.7-8
 - b. Action on Resolution #2016-08 to amend the 2016 general operations budget. Note: Five or more yes votes are required to approve. p.9
 - c. April 25: Action on ordinance to amend ATV/UTV rules to allow access to designated routes.
- 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.
- 9) District Two/ Community Dev. /Rail Display.
 - a. Report on Personnel Committee meeting/business.
 - b. Report on rail display activities.
- 10) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on April 4, Property portion of combined meeting/business. pp.10-12
 - 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 2015 year end fund balance, including adding \$400,000 to street construction line along with other designated amounts. p.13
 - b. Action to approve 7 year lease/purchase of sewer jetter.
 - c. Action to approve sewer user rate increase. p. 14
 - d. Report on April 4, All Committees meeting/business. pp.15-17
 - e. Report on Finance meeting/business.
 - f. 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 April 4, Public Works Committee meeting/business. pp.8-10
 - b. Report on Cemetery meeting/business.
 - c. Report on Ethics meeting/business.
 - d. Action to authorize seeking bids for a new snow blower.
 - e. Action to authorize seeking bids for chip sealing and crack sealing.
 - f. Current 2016 street work plan for review.
- 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.
- 17) Administrative report.
- a. Note WSHS requirement to have certified archaeologist on-site when pole replaced is W. 5th St. S. adjacent to Pioneer Park.
 - b. Action to authorize expenditure of about \$1,600 from TIFD #9 to install painted panels in third passenger car in visitor center rail display.
- 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 04/07/2016 by A. Christianson

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