

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, APRIL 13, 2015
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: Council members and members elect, 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 23, 2015 Council minutes. pp.3-7
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
 - a. 6:35 p.m. Public hearing on proposed revision of Planning Commission makeup.
 - b. April 20: Scott Martin to review plans for W. 8th St./Roesler Ave. project.
- 7) Resolutions and Ordinances.
 - a. Action on Ordinance #2015-01 amending membership of Planning Commission.p.8
- 8) District One/ Property Youth and Recreation/Park Board/Highway Safety.
 - a. Report on 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 Community Development meeting/business.
 - b. Report on rail display activities.
 - c. Possible action to sell hay from cemetery field.
- 10) District Three/Personnel/ Emergency Government/Joint Management.
 - a. Report on April 8, Personnel Committee meeting/business.
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
 - d. Action on summer hiring recommendation, if any.
- 11) District Four/Public Works/Animal Control/ RLF Board/Tourism.
 - a. Animal Control Board meeting/business.
 - b. Report on March 30, All Committees meetings/business. pp.9-11
 - c. Report on March 23 and April 13, Public Works meetings/business. p.12
 - 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.

- c. Report on Transit Commission meeting/business.
- 14) District Seven/Legal Affairs/Library Board/Board of Review.
 - a. Report on 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. Building permit report.
 - b. Action to approve Change Order No. 8 with Wapasha Construction, in the amount of zero, but with a change of equipment provided.
 - c. Action on recommendation to approve Application for Payment No. 8 from Staab Construction, in the amount of \$183,400, for work completed on WWTF upgrades.
 - d. Action on recommendation to approve Proposal from Pete's Trailers to provide the City a utility trailer at a cost of \$1,825.
- 17) Administrative report.
 - a. Action on invoice from Lechleitner Builders, in the amount of \$26,879.60, for work completed on the ADF addition.
 - b. Action on recommendation to
- 18) Attorney's Report.
 - a. Action to accept Russ Thompson Excavating's bid of \$9,750 to demolish and dispose of the dwelling on the SE corner of E. 9th and Fritz.
 - b. Action on recommendation to authorize City Attorney to foreclose on delinquent \$31,000 CDBG based DPL loan made by the City.
- 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 04/08/2015 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.