

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, APRIL 24, 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, A. Albarado.

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call and Pledge of Allegiance.
- 3) Seating and swearing in of newly re-elected Council members.
- 4) Approve April 10, 2017 Council minutes. pp.3-7
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
 - a. Public Hearing in regard to City's planned application for a Community Development Block Grant-Public Facilities program grant (cancelled).
 - b. Appearance by S. Martin of MSA in regard to next steps to proceed with proceed with CDBG assisted project to rebuild portions of E. 8th St. S.; Center Ave.; and, Pederson Ave. And actions to authorize one or more follow up steps.
- 7) Resolutions, Ordinances and other actions.
 - a. Consider participation in local wireless network including mounting a dish atop City Hall.
 - b. Possible action on Resolution committing match funds to street reconstruction.
- 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 April 17, Planning Commission business/meeting.p.7
- 9) District Two/Personnel Comm./Rail Display.
 - a. Report on Personnel Committee meeting/business.
 - b. Report on rail display activities.
 - c. Report an Animal Control Board/Highway Safety.
- 10) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on April 12, Property meeting/business/farmer's market.p.8
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
 - d. Action on recommendation to appraise armory.
 - e. **Action to authorize seeking bids for City Hall remodel.**
- 11) District Four/Finance/All Committees/Tourism Committee.
 - a. Report on April 17, All Committees meeting/business. pp.9-12
 - b. Report on Finance meeting/business.
 - c. Action to approve monthly invoices.
 - d. Consider removal of City-owned pine trees along south side of Phillips Ave.
- 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.
- 14) District Seven/Comm. Dev. Comm./Police and Fire.
 - a. Report on Park Board meeting/business. pp.10-12
 - b. Report on Police and Fire meeting/business.
 - c. Report on Community Dev. Comm. meeting/business.
 - d. Action on recommendation to paint Brooklyn Memorial Bridge black.
- 15) Police and Fire Department Report.
- 16) Public Works and Building Inspection Report.
 - a. Report on Public Works project progress.
 - b. Building inspection report.
 - c. Action on recommendation to pay Morgan & Parmley invoice.
- 17) Administrative report.
 - a. Possible action to approve expenditure of \$1,400 to construct slab for Lake Ave. rail display provided, however, that display anchors and post anchors are set first.
 - b. Action to authorize expenditure of up to \$2,000 from TIFD #9 to apply for dredging permit across Falge Park Drive.
 - c. Action on Invoice from MSA, in the amount of \$1,090.42, for work on 2017 CDBG application.
- 18) Attorney's Report.
- 19) Mayor's Comments.
 - a. Approval of Mayor's appointments to various commissions, boards, Council committees and City offices. handout
 - b. Election of Council President.
- 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 04/19 and revised on 04/24/2017 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.