

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, MAY 11, 2015
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: Council members, 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 April 27 and 29, 2015 Council minutes. pp.3-6
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
- 7) 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.
- 8) Resolutions and Ordinances.
 - a. Action on Resolution #2015-08 adding flexibility to façade incentive program.p.7
 - b. Action on Resolution #2015-12 approving purchase of City acquisition of Corbett Lake access. p.8
 - c. **Action on Resolution #2015-13 a preliminary resolution declaring intent to exercise special assessment police powers under Section 66.07 Wisconsin Stats.**
 - d. Introduction of resolution to amend the 2015 budget, which will require a public hearing before it is acted upon. p. 9
- 9) District One/Youth and Recreation/Park Board/Plan. Comm.
 - a. Report on Park Board business/meeting.
 - b. Report on Youth and Recreation business/meeting.
 - c. Report on Planning Commission business/meeting.
- 10) District Two/ Community Dev. /Rail Display.
 - a. Report on Personnel Committee meeting/business.
 - b. Report on rail display activities.
 - c. Action on summer worker hiring recommendation.
- 11) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Property Committee meeting/business. pp. 14-15
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
 - d. Action on Property Committee recommendation to approve change to scope of work for plow museum project.
- 12) District Four/Finance/Animal Control/Tourism/Highway Safety
 - a. Animal Control Board meeting/business.
 - b. Report on All Committees meetings/business. pp.10-13
 - c. Report on Finance meetings/business.

- d. Action to approve schedule of changes in fund balance for year ended 12/31/14.
 - e. Report on Tourism/Animal Control/Hwy. Safety meeting/business.
 - f. Action on recommendation to approve payment of monthly invoices.
- 13) District Five/Legal Affairs/Zoning Appeals/RLF Board
- a. Report on Legal Affairs meetings/business.
 - b. Report on RLF Board meeting/business.
 - c. Report on Zoning Appeals meeting/business.
- 14) District Six/Public Works Committee/Cemetery/Transit/Ethics.
- a. Report on Public Works Committee meeting/business.
 - b. Report on Cemetery/Ethics meeting/business.
 - c. Report on Transit Commission meeting/business.
 - d. Action on seasonal hiring recommendation.**
- 15) District Seven/Comm. Dev. Comm./Library Board/Police and Fire.
- a. Report on May 11, Library Board meeting/business.
 - b. Report on Police and Fire meeting/business.
 - a. Report on Community Development Committee meeting/business.
- 16) Police and Fire Department Report.
- a. Report on Police and Fire business.
- 17) Public Works and Building Inspection Report.
- a. Report on Public Works project progress.
 - b. Building inspection report.
 - c. Action on Applications for Payment No. 7 and No. 9 from Staab Const., in the amounts of \$349,600, and \$70,369.23, respectively, for work completed on the WWTF upgrades project.
 - e. Action on recommendation to approve invoices from SEH, in the amounts of \$1,500, and \$6381.51, for construction oversight on the WWTF upgrades project.
- 18) Administrative report.
- a. Ladysmith Development Corporation report.
 - b. Consider approving commitment letter to Town of Flambeau in regard to City involvement in Old 8 Rd. rebuild, the price of which has changed.
 - c. Consider request to transport City equipment to and sweep streets in Sheldon at published rate of \$90/hr. **for the machine, plus \$45 (1.5 x \$30) for the operator.**
 - d. Action to move date of second Council meeting in May to Tuesday the 26th.**
- 19) Attorney's Report.
- 20) Mayor's Forum.
- a. Additional or revised appointments.
- 21) Action to go into closed session under authority granted in S. 19.85 (1) (e), Stats.
- 22) Adjourn.

Prepared on 05/07 **and revised on 05/08/2015** by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.