

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, MAY 13, 2019
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, City Atty., Adm., DPW, Asst. DPW, Police Chief, Fire Chief, M. Hraban, Comptroller, Clerk, media.

AGENDA

- 1) Call to order at **5:15 p.m.**
- 2) Roll call and Pledge of Allegiance.
- 3) Approve April 22, 2019, Council minutes. pp.3-5
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances.
 - a. Appearance by Sean Lentz of Ehlers and Associates.
 - b. Explanation of most recent Post-Issuance Debt Compliance Procedures and action to approve recommended updates.
- 6) Public comments.
- 7) Action on Resolutions, Ordinances and other selected matters.
 - a. Action on Resolution #2019-06, a resolution providing for the issuance and sale of general obligation promissory notes, Series 2019A, of the City of Ladysmith, Wisconsin. pp.6-8
- 8) License and Permits
 - a. Action on renewal of all liquor licenses and all operator's licenses and 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.
- 9) District One/Finance Comm./Library Board/Plan. Comm.
 - a. Report on Library Board business/meeting.
 - b. Report on Finance Comm. business/meeting. Approve monthly invoices.
 - c. Report on Cemetery Board meeting/business.
- 10) District Two/Property Comm./Rail Display.
 - a. Report on rail display activities.
 - b. Report on Highway Safety meetings/business.
 - c. Report on Animal Control meetings/business.
 - d. Next meeting, action to award contract for removal of trees along Phillips Ave.
 - e. Action on recommendation to continue to have William Mast mow the former armory property.
 - f. Action on recommendation to donate former armory dishwasher **or other kitchen equipment they can use** to VMA.
 - g. Action on recommendation to contract with Barrientos to evaluate feasibility of converting armory to a Public Works shop, at a fee of \$10,255.
- 11) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Community Dev./ Ethics meetings/business.
 - b. Report on Planning Commission meeting/business.
 - c. Report on Park Board meeting/business.

- 12) District Four/Farmer's Mkt./Community Dev./Tourism Commission.
 - a. Report on Personnel meeting/business.
 - b. Report on Farmer's Market meeting/business.
 - c. Tourism Comm. meeting/business.
- 13) District Five/Legal Affairs/Police and Fire/RLF Board.
 - a. Report on Legal Affairs meeting/business. handout
 - b. Report on Housing Revolving Loan Fund Board meeting/business.
 - c. Report on Police and Fire meeting/business.
- 14) District Six/Public Works Committee/Cemetery/Ethics/Transit.
 - a. Report on **May 9**, Public Works Committee meeting/business.
 - b. Report on Transit meeting/business.
 - c. Report on Rusk Co. Emergency Govt./Emer. Planning meeting/business.
 - d. Action on recommendation to purchase asphalt hotbox trailer for \$21,599 and to purchase portable infrared asphalt heater for \$10,440, both from Monroe Truck Equipment.
 - d. Action on recommendation to seek Proposals for engineering services for Street reconstructions anticipated to be done in 2020, or later.**
 - e. Action on recommendation to approve 2019 sidewalk, curb and gutter**
 - f. replacement Proposal from D C Crete, in the amount of \$39,850.**
- 15) District Seven/Youth and Recreation.
 - a. Report on Board of Review meeting/business.
 - b. Report on Joint Management meeting/business.
 - c. Report on Zoning Appeals meeting/business.
- 16) Police and Fire Department Reports.
- 17) Public Works and Building Inspection Report.
 - a. Updates on current activities.
 - b. Action on invoices.
 - c. Review of Consumer Confidence Report.
- 18) Administrative Report.
 - a. Updates on activities.
 - b. Action to **approve expenditure of \$898 to have J L Electric extend power to the mining shack, as a cost to The Mining Fund.**
 - g. Action to change date of second Council meeting in **month to May 28.**
 - h. **Action to allow All Committees to approve Option to Purchase at May 20, its meeting.**
- 19) Attorney's Report.
- 20) Mayor's Comments.
- 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 wit; to consider sale of City property, and purchase of private property.
- 22) Return to open Session.
- 23) Adjourn.

Prepared on 05/07 **and revised on 05/10/2019** by A. Christianson 1

The City of Ladysmith is an Equal Opportunity Employer.