

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, MAY 14, 2018
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call and Pledge of Allegiance.
- 3) Approve April 23, 2018 Council minutes. pp.3-8
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
 - a. May 28-Lions Proclamation.
 - b. June 4-Council training by Atty. Mindy Dale.
 - c. June 11: Presentation on advantages of using ARCGIS mapping system.
- 6) Action on Resolutions, Ordinances and other selected matters.
 - a. Action on Ordinance #2018-03 to change Council meeting times. p.9
 - b. Action on Resolution #2018-05 authorizing the reissuance of \$3,188,700 sewer system mortgage revenue bonds. Distributed at May 7, All Comm. meeting.
- 7) District One/Finance Comm./Library Board/Plan. Comm.
 - a. Report on Library Board/Plan. Comm. business/meeting. p.10
 - b. Report on Finance Comm. business/meeting.
 - c. Action on monthly invoices.
- 8) District Two/Personnel Comm./Rail Display.
 - a. Report on Personnel Committee meeting/business.
 - b. Report on rail display activities.
 - c. Report on Animal Control/Highway Safety meetings/business.
 - d. Action on recommendation to approve seasonal hiring list
- 9) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Property and All Committees meeting/business. pp.11-13
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
 - d. Action to approve various access repair Proposals at Rockwell, as a cost to The Mining Fund (290).
 - Anderson Landscaping in the amount of \$16,255.
 - Conrath Welding and Fabricating in the amount of \$17,900
 - Olynick Concrete in the amount of \$2,000.
- 10) District Four/Farmer's Mkt./Community Dev./Tourism Commission.
 - a. Report on Community Dev. Comm. meeting/business. pp.14-16
 - b. Report on Farmer's Market meeting/business.
 - c. Report on Tourism Comm. meeting business.
- 11) District Five/Legal Affairs/Police and Fire/RLF Board.
 - a. Report on Legal Affairs meeting/business.
 - b. Report on RLF Board meeting/business.

- c. Report on Police and Fire meeting/business
- 12) District Six/Public Works Committee/Cemetery/Ethics/Transit.
 - a. Set date for Public Works Committee meeting. pp.17-18
 - b. Report on Cemetery meeting/business
 - c. Report on Ethics meeting/business.
 - d. Action on recommendation to purchase Cub Cadet riding mowers; one for the cemetery; one for parks; at total cost of \$9,548.99 each, including mulch kits.
 - e. Action on Public Works recommendation to approve seeking proposals for chip sealing.
 - f. Action to approve survey work in industrial area near corner of 27 and Doughty, at a cost of \$4,150, to be shared with Rusk Co.
 - g. Action to accept MAST Lawn Care's bid to mow armory grounds for \$140/time.
- 13) District Seven/Youth and Rec./Park Board.
 - a. Report on May 9, Park Board meeting/business.
 - b. Report on Youth and Rec. Comm. meeting/business.
 - c. Report on Zoning Appeals meeting/business.
- 14) Police and Fire Department Report.
- 15) Public Works and Building Inspection Report.
 - a. Action on quotes to repair/repaint exterior of City Hall.
 - b. Action on quote to raze old animal shelter.
 - c. Action on Change Order quote to extend water main as a cost to water utility.
 - d. Action on Pay Request from Verdegan Construction for work on City Hall.
 - e. Action on quote to replace retaining wall along Hwy. 27 walkway to be paid from the Street Construction Fund.
- 16) Administrative Report.
 - a. Action to expend \$35,155 to make access improvements at Rockwell plant.
- 17) Attorney's Report.
- 18) Mayor's Comments.
 - a. Action to change date of second meeting of month to Tuesday, May 29th.
- 19) Licenses and Permits.

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) Action to go into Closed Session under authority granted in S. 19.85 (1) (e) Wis. Stats.
- 21) Return to open session.
- 22) Action on matter considered in closed session.
- 23) Adjourn.

Prepared on 05/09/2018 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.

ORDINANCE #2018-03

AMENDING COMMON COUNCIL MEETING TIMES

The Common Council of the City of Ladysmith do ordain as follows:

1. That Sec. 2-2-10 (b) of the Ladysmith Municipal Code of Ordinances, Regular Meetings, is hereby repealed in its entirety and recreated to read as follows.

(b) Regular meetings of the Common Council shall be held on the second and fourth Monday of each calendar month, at the hour of 5:15 p.m. Any regular meetings falling on a legal holiday shall be held on the next following secular day, at the same hour and place, or as otherwise designated by majority vote of the Common Council. All meetings of the Council shall be held in the Ladysmith City Hall, including special and adjourned meetings, unless another location is designated by the Common Council at a previous meeting.

2. That this ordinance amendment shall take effect upon passage and publication.

_____ by _____ vote at a regular meeting of the Common Council held the _____ day of May, 2018.

Signed: _____
Alan Christianson, Mayor

Attest: _____
Al Christianson, Adm.-Dep. Clerk