

NOTICE OF COMMON COUNCIL MEETING TO BE HELD  
6:30 P.M., MONDAY, MAY 22, 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.

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call and Pledge of Allegiance.
- 3) Approve May 8, 2017 Council minutes. pp.3-7
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
- 6) Resolutions, Ordinances and other actions.
  - a. **Action on Resolution #2017-07, a preliminary resolution declaring intent to exercise special assessment police powers under Section 66.073, Wis. Stats.**
  - b. **Review of Public Works Director's report on the project referenced in a., above.**
- 7) 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 Planning Commission meeting held earlier in evening.
  - d. Action on recommendation to front \$2,500 from fund balance to pay for repairs to skate park.
- 8) 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.
  - d. Action on recommendation to increase payout at retirement for unused sick leave from 50 to 60% so that all employees are treated the same.
- 9) District Three/Property/ Emergency Government/Joint Management.
  - a. Report on Property meeting/business/farmer's market.
  - b. Report on Joint Management Committee meeting/business.
  - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
  - d. **Action to award contract for remodeling City Hall to Verdegan Construction for \$58,464.42.**
- 11) District Four/Finance/All Committees/Tourism Committee.
  - a. Report on All Committees meeting/business. pp.8-10
  - b. Report on Finance meeting/business.
  - c. Action to approve monthly invoices.
  - d. Action on participation in financing of new animal shelter. pp.13-15
- 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.
  - d. Action on recommendation to approve expenditure of \$2,000 from bridges and culverts line to pay for new culvert and end wall for High School Drive.
  - e. Action on recommendation to revise equipment use rates when services are performed for area locales.
  - f. Note that Camp crew will be mowing armory for foreseeable future.
  - g. Action on recommendation to pay for Brooklyn Bridge paint from fund balance.
- 14) District Seven/Comm. Dev. Comm./Police and Fire.
- a. Report on Park Board meeting/business. pp.16-17
  - b. Report on Police and Fire meeting/business.
  - c. Community Dev. Comm. meeting/business.
- 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 to pay invoice **from MSA in the amount of \$12,578.75, for design work on Center Ave./Pederson Ave./E. 8<sup>th</sup> St. project.**
  - d. **Action to authorize manhole replacements on 1<sup>st</sup> St., E. 2<sup>nd</sup> St. and Lindoo Ave. at an estimated cost of \$5,500 each.**
- 17) Administrative report.
- a. Possible action to approve expenditure to construct shallow perimeter foundation for Lake Avenue rail display.
  - b. Update on inquiry in regard to proposed covered bridge over Falge Park Drive.
- 18) Attorney's Report.
- 19) Mayor's Comments.
- a. Mayor's comments.
  - b. **Action to approve State Municipal Agreement pertaining to resurfacing of Lake Ave. portion of U.S. Hwy. 8.**
- 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) Adjourn.

Prepared **and revised** on 05/17/2017 by A. Christianson

*The City of Ladysmith is an Equal Opportunity Employer.*