

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., TUESDAY, MAY 26, 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 May 11, 2015 Council minutes. pp.3-7
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
 - a. Public hearing on proposed levying of special assessments in conjunction with the pending W. 8th St. and Roesler Ave. project.
 - b. Appearance by S. Martin from MSA in regard to lining nearby sanitary sewers in conjunction with the W. 8th St. and Roesler Ave. project to take advantage of available grant dollars now that storm water detention isn't required.
 - c. Possible action to approve adding components to W. 8th and Roesler project and to adjust MSA design contract accordingly.
- 7) Resolutions and Ordinances.
- 8) District One/Youth and Recreation/Park Board/Plan. Comm.
 - a. Report on Park Board business/meeting.
 - b. Report on 05/26 Youth and Recreation business/meeting.
 - c. Report on Planning Commission business/meeting.
- 9) District Two/ Community Dev. /Rail Display.
 - a. Report on Personnel Committee meeting/business.
 - b. Report on rail display activities.
 - c. Report on additional plow museum donations, if any.
- 10) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Property Committee meeting/business.
 - b. Report on 05/20 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.
 - e. Action to authorize contractor to install chain link fence at farmer's market.
- 11) District Four/Finance/Animal Control/Tourism/Highway Safety
 - a. Animal Control Board meeting/business.
 - b. Report on 05/18 All Committees meetings/business. pp.8-11
 - c. Report on Finance meetings/business and 05/21 Housing RLF meeting.
 - d. Report on Tourism/Animal Control/Hwy. Safety meeting/business.

- e. Consider approving commitment letter to Town of Flambeau in regard to City involvement in Old 8 Rd. rebuild, the price of which has increased 30%. p.12
 - f. Action on recommendation to approve payment of monthly invoices.
- 12) District Five/Legal Affairs/Zoning Appeals/RLF Board
- a. Report on Legal Affairs meetings/business. Meeting planned for 06/01 at 4:30
 - b. Report on RLF Board meeting/business.
 - c. Report on Zoning Appeals meeting/business.
- 13) 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 recommendation to approve low bid of \$25,687 from D C Crete, to do sidewalk, curb and gutter repair/replacement.
- 14) 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.
- 15) Police and Fire Department Report.
- a. Report on 05/20 Police and Fire meeting/business. handout
- 16) Public Works and Building Inspection Report.
- a. Report on Public Works project progress and update on U.S. 8 bridge project.
 - b. Building inspection report.
 - c. Action on Application for Payment from MSA, in the amount of \$847.50, for planning work completed on the W. 8th St. and Roesler Ave. project.
 - e. Action on recommendation to approve invoices from SEH for construction oversight on the WTP project.
 - f. Action to authorize payments necessary to close out the WTP project, or to at least bring change orders and costs current.
- 17) Administrative report.
- a. Ladysmith Development Corporation report.
 - c. Action to approve revised design contract with Marathon Technical Services.
 - d. Action to authorize payment of no less than \$8,224 from TIFD #8 to Ladysmith Development Corporation to facilitate making of Main Street façade grants.
 - e. Action to authorize \$12,500 contribution from Mining Fund to LHS fab lab.p.13
- 18) Attorney's Report.
- 19) 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.
- 20) Mayor's Forum.
- 21) 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 providing TIF assistance to private businesses in the downtown area, **and to consider a request for a rent reduction on property leased to a private entity.**
- 22) Adjourn.