

the need for storm sewer as part of the project reported that he and Mr. Martin reviewed the project on site and that, as a result of gaining a better understanding from the latter, he feels it is a good project, as designed, and should proceed.

It was noted that special assessments may be paid immediately in cash, or in up to 20 installments, with interest at 5%.

Mr. Martin next commented on the project having extra dollars available at this time owing to DNR backing off on a one time requirement that the project include construction of storm water detention facilities. He suggested that lining the circa 1947 sanitary sewer on Cleveland Ave. be added back into the project. It was part of the original scope, but deleted when funds were needed for the storm water management component. It was clarified that cured in place liner would be installed as with the recent project running from W. 5th St. S. easterly toward the WWTF. This is deemed to be a maintenance project. In order to provide time to revise plans and include this as part of the project, without necessity of a change order, Mr. Martin suggested pushing the schedule back one week. Motion was made by M. Hraban and seconded by Morgan to include lining of the Cleveland Ave. sanitary sewer within the project scope. Roll call vote: Platteter-yes; Morgan-yes; M. Hraban-yes; Brown-yes; Stoneberg-yes; A. Hraban-yes; Pearson-yes. Motion carried.

For documentation purposes, Cleveland Ave. property owners will need to be surveyed to be certain including the sanitary sewer lining project doesn't drop the required low and moderate income benefit rate below the 51% level that made the overall project eligible for CDBG grant assistance.

Resolutions and Ordinances:

None.

District and Committee Reports:

District One, Mr. Platteter:

Mr. Platteter reported that the Youth and Recreation Committee met earlier in the evening and discussed Terry Carter's proposal to open most (except downtown and numbered highways) streets in the City to ATV/UTV travel. Another meeting will be planned.

Closed Session:

Mayor Reynolds asked that, in the absence of any objection, item 21) be advanced, adding that he had planned to advance it before District and Committee Reports were started.

At 7:35 p.m., motion was then made by Brown and seconded by M. Hraban to go into closed session under authority cited in the meeting notice. Roll call vote: M. Hraban-yes; Brown-yes; Stoneberg-yes; A. Hraban-yes; Pearson-yes; Platteter-yes; Morgan-yes. Motion carried.

At 8:36 p.m. motion was made by Brown, seconded by A. Hraban and carried by voice vote to return to open session without any action having been taken in closed session.

District Two, Mr. B. Morgan:

Mr. Morgan commended Mr. Brown for his welcoming remarks at last week's memorial service in honor of fallen law enforcement officers.

Mr. Morgan advocated that chain link fencing be considered on the west side of the sidewalk east of the fire hall, as a code compliant pipe railing at that location could be quite costly. Mrs. Pearson questioned whether a chain link fence would look bad. A cost quote to install such fence might be sought from contractor Ernie Mogensen.

Mr. Morgan reported that Verdegan Construction expects to start soon on an extension to the locomotive shelter at the visitor center rail display.

District Three, Mr. M. Hraban:

Mr. Hraban reported on the recent JMC meeting, including the following:

*Replacement gravel is to be added to the parking area at Merit Wood Products and access there will be re-graded to restore storm water flow.

*5R has finally vacated the Gates Avenue Plant.

Mr. Hraban also reminded those present that LMS will participate with the City and various volunteers May 27th in E-Day activities; reviewed the schedule for Board of Review actions; and, commented on how awesome the new Veterans' Memorial and unveiling ceremony held May 24th at Memorial Park were.

Mr. Hraban made a motion, which was seconded by Brown, to authorize E. Mogensen to install chain link fence on the railroad side of the farmer's market at an estimated cost of \$5-600 to TIFD #8. Roll call vote: Brown-yes; Stoneberg-yes; A. Hraban-yes; Pearson-yes; Platteter-yes; Morgan-yes; M. Hraban-yes. Motion carried.

District Four, Mr. K. Brown:

Mr. Brown called attention to minutes of the May 18, All Committees meeting and to the May 21, Housing RLF Board meeting. There was discussion of seeming contracted administration issues with the RLF program.

Those present briefly reviewed a letter from Morgan & Parmley to the Town of Flambeau wherein it is indicated that the City's contribution to the pending Old 8 Road rebuild project should be \$52,850.64. The City had agreed to \$41,342.21 in 2014, when that was the amount requested assuming the Rusk Co. Highway Dept. would do the work. Since then, Town taxpayers insisted that the project be done pursuant to public bidding, which created a necessity of preparing detailed plans. Motion was made by Brown, seconded by M. Hraban and carried by voice vote to table this item until the June 8, Common Council meeting.

Motion was made by Brown and seconded by M. Hraban to approve the monthly invoices. Roll call vote: Brown-yes; Stoneberg-yes; A. Hraban-yes; Pearson-yes; Platteter-yes; Morgan-yes; M. Hraban-yes. Motion carried.

District Five, Mrs. B. Stoneberg:

Mrs. Stoneberg advised that the Legal Affairs Committee will meet at 4:30 p.m. on Monday, June 1st to review the same items that were on the previous agenda.

District Six, Mr. A. Hraban:

Mr. Hraban called attention to the recommendation to approve D C Crete's low bid for 2015 sidewalk, curb and gutter repair and replacement. It was explained that while \$25,687 is a good estimate of what this work will cost, that firm's low unit prices will control. Motion was then made by A. Hraban and seconded by M. Hraban to accept the low unit prices quoted by D C Crete. Roll call vote: Stoneberg-yes; A. Hraban-yes; Pearson-yes; Platteter-yes; Morgan-yes; M. Hraban-yes; Brown-yes. Motion carried.

District Seven, Mrs. J. Pearson:

Mrs. Pearson reported on two recent P&FC meetings; during one of which officer candidates were interviewed. LPD would like to hire two officers. As it happens two officers who had good interviews recently are local and more likely to stay here like current officers who were local have.

Police and Fire Dept. Reports, A. Lobermeier:

It was reported that with Officer Hegman having resigned and Officer Smuda out with injuries sustained while on duty, LPD is under-staffed and incurring considerable overtime costs to stay staffed.

Public Works Dept. Report, Mr. K. Gorseger:

The DPW reported that, owing to other projects costing more than anticipated, WisDOT has delayed the U.S. 8 bridge reconditioning project to 2016.

After some discussion of making final payment on the WTP project, motion was made by A. Hraban, seconded by M. Hraban and carried by voice vote to authorize the All Committees, at the June 1, meeting, to decide on the final payment and to decide when the one year warranty period shall run.

At the DPW's request motion was made by M. Hraban and seconded by A. Hraban to approve an MSA invoice, in the amount of \$847.50, for construction oversight on the E. 8th /E. 9th St. project. Roll call vote: A. Hraban-yes; Pearson-yes; Platteter-yes; Morgan-yes; M. Hraban-yes; Brown-yes; Stoneberg-yes. Motion carried.

Administrative Report, Mr. A. Christianson:

Mayor Reynolds and Adm. Christianson reviewed specifics of a request for a rent reduction from one of the City's private tenants. This will be decided at a future meeting.

At Adm. Christianson's request, the following listed motions were made:

Motion was made by M. Hraban and seconded by A. Hraban to approve a revised design contract with Marathon Technical Services, in the amount of (+)\$2,560, for purposes of incorporating design changes into the plans and specifications for the plow museum project. Roll call vote: Pearson-yes; Platteter-yes; Morgan-yes; M. Hraban-yes; Brown-yes; Stoneberg-yes; A. Hraban-yes. Motion carried.

Motion was by A. Hraban and seconded by M. Hraban to approve payment of \$8,224 from TIFD #8 to the Ladysmith Main Street program's sponsor, the non-profit Ladysmith Development Corporation, which will use these dollars to make façade program grants to Village Parlor, and to Ladysmith Federal Savings and Loan for upgrades to the exterior of the Miner Plaza. Roll call vote: Platteter-yes; Morgan-yes; M. Hraban-yes; Brown-yes; Stoneberg-yes; A. Hraban-yes; Pearson-yes. Motion carried.

Motion was made by M. Hraban and seconded by Stoneberg to authorize payment on a previous pledge of \$12,500 from The Mining Fund (290) to Ladysmith High School to be applied toward purchase of equipment for its fabrication lab. It was explained that the purpose of this lab is to acquaint local high school students with state of the art, computer operated manufacturing equipment that local industry uses to help dispel myths about what industrial jobs can be and interest young people in entering the local workforce now or after they have acquired other skills. Roll call vote: Morgan-yes; M. Hraban-yes; Brown-yes; Stoneberg-yes; A. Hraban-yes; Pearson-yes; Platteter-yes. Motion carried.

Attorney's Report, Mr. A. Kenyon:

Atty. Kenyon commented briefly on the status of DPL Housing matter.

Licenses and Permits:

Motion was made by Brown, seconded by A. Hraban and carried by voice vote to approve tavern operator's licenses on the attached list, contingent upon LPD approval.

Motion was made by M. Hraban, seconded by A. Hraban and carried by voice vote to approve the Direct Seller's permit listed on the bottom of the attached list.

Adjourn:

The meeting was adjourned at 9:30 p.m.

Recorded by: _____

Alan Christianson
Adm.-Deputy Clerk

Publication:

Date submitted: _____

Date published: _____

RESOLUTION NO. 2015 - ____

FINAL RESOLUTION AUTHORIZING WATER MAIN, CURB & GUTTER, AND SANITARY SEWER INSTALLATION AND STREET RECONSTRUCTION AND LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITED PROPERTY PURSUANT TO SPECIAL ASSESSMENT POLICE POWERS UNDER SECTION 66.07, WISCONSIN STATUTES

WHEREAS, the Common Council of the City of Ladysmith, Wisconsin, held a public hearing at the City Hall at ____ p.m. on the ____ day of ____, 2015 for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Director of Public Works on proposed water main, curb & gutter, and sanitary sewer installation in conjunction with reconstruction of the following described streets.

1. All property fronting W. 8th St. N. from Pederson Ave W. to Cleveland Ave W.
2. All property fronting Roesler Ave W from W 9th St N (Hwy 27). to W 7th St N.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Ladysmith, as follows:

1. That the report of the Director of Public Works pertaining to the construction of the above-described public improvements is adopted and approved.
2. That the City of Ladysmith has advertised for bids and will carry out the improvements in accordance with the report of the Director of Public Works.
3. That payment for the improvements shall be made by assessing the cost to the property benefited as indicated in the report.
4. That the assessments shown on the report, representing an exercise of the police power, have been determined on a reasonable basis and are hereby confirmed.
5. That the assessments for all the projects included in the report are hereby combined as a single assessment but any interested property owner may object to each assessment separately or all assessments jointly for any purpose.
6. That the assessments may be paid in cash or in up to 20 annual installments to the City Clerk, deferred payments to bear interest at the rate of 5.5% per annum on the unpaid balance. Installments or assessments not paid when due shall bear additional interest on the amount due at the rate of 5.5% per annum.
7. That the City Clerk shall publish this resolution as a Class 1 notice in the assessment district and mail a copy of the final assessment against the benefited property to every property owner whose name appears on the assessment roll whose post office address is known or can with reasonable diligence be ascertained.

_____ by a vote of ____ for and _____ against at a regular meeting of the Common Council held the ____ day of ____, 2015.

Dated: _____

Signed: _____
Marty Reynolds, Mayor

Attest: _____
Shari Kavanagh, City Clerk

Published: _____