

**NOTICE OF COMMON COUNCIL MEETING TO BE HELD**  
**5:15 P.M., TUESDAY, MAY 28, 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, media.

**AGENDA**

- 1) Call to order at **5:15 p.m.**
- 2) Roll call and Pledge of Allegiance.
- 3) Approve May 13, 2019, Council minutes. pp.3-7
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances.
  - a. July 1. Review of how a storm water utility works by Larry Gotham.
  - b. Other.
- 6) Public comments.
- 7) Action on Resolutions, Ordinances and other selected matters.
  - a. Action on Resolution #2019-07, a final resolution authorizing, curb and gutter, water main and sanitary sewer installation and street reconstruction and levying special assessments against benefitted property along portions of Summit Ave. and W. 5<sup>th</sup> St. N. pursuant to special assessment police powers under Section 66.0703, Wisconsin Statutes.p.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.
  - c. Report on Cemetery Board meeting/business. pp.9-10
  - d. Approve monthly invoices.
- 10) District Two/Property Committee.
  - a. Report on Property Committee meetings/business.
  - b. Report on Highway Safety meetings/business.
  - c. Report on Animal Control meetings/business.
  - d. Action on recommendation to give a three door cooler from the armory to LFD.
- 11) District Three/Property/ Emergency Government/Joint Management.
  - a. Report on May 15, Community Dev./ Ethics meetings/business. pp.11-12
  - b. Report on May 15, Planning Commission meeting/business. p.12
  - c. Report on Park Board meeting/business.
  - d. Action on purchase of signage featuring snippet from A Sand County Almanac at \$88 each.
  - e. Action on purchase of signage providing information about Flambeau River at \$500 each.

- 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 May 16, Legal Affairs meeting/business. p.13
  - 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 16, Public Works/ Transit meeting/business. p.14
  - b. Report on All Committees meeting/business.pp.15-18
  - c. Report on Rusk Co. Emergency Govt./Emer. Planning meeting/business.
  - d. Action on recommendation to accept Proposal from Scott Construction to expend \$76,117 for approximately 28 blocks of crack-fill; poly-fiber patch and chip sealing of various sections of City street. p.19
  - e. Action to award contract for tree removal/stump grinding on Phillips Ave. p.20
- 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 **Haas invoices for work on the following.**
    - Worden/Fritz rebuild.**
    - Summit Ave. rebuild.**
    - Fritz Ave. repave project.**
  - c. Action to approve alterations to the VMA/Drop Zone driveway during Summit Ave. reconstruction.
- 18) Administrative Report.
  - a. Updates on activities.
  - b. Action to approve **execution of "Engagement Letter" with CLA documenting its involvement in assisting the City with a formal water user rate increase evaluation.**
- 19) Attorney's Report.
- 20) Mayor's Comments.
  - a. Action to approve expenditure of \$30 from Council Grants and Aids budget to sponsor a planter at City Hall.
- 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 investment in 2019 Rusk County Rodeo.
- 22) Return to open Session **and action on matter considered in Closed Session (21).**
- 23) **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 business, whenever competitive or bargaining reasons require a Closed Session; to wit; to consider entering into an Option to Purchase, which would involve sale of City-owned property.**
- 24) **Return to Open Session**

- 25) **Action on matter considered in Closed Session (23).**
- 26) Adjourn.

Prepared on 05/22 **and revised on 05/23 and 24/2019** by A. Christianson 1

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