

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., TUESDAY, MAY 29, 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.

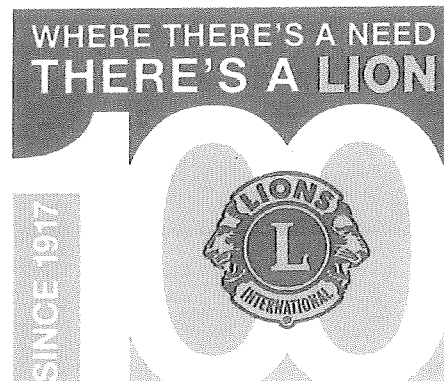
AGENDA

- 1) Call to order at **5:15 p.m.**
- 2) Roll call and Pledge of Allegiance.
- 3) Minutes.
 - a. Approve May 14, 2018 Council minutes. pp.3-8
 - b. Amend April 23, 2018, Council minutes to renumber Resolution approved that evening as number 2018-05 as Resolution #2018-09 instead.
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
 - a. May 29: Lions Proclamation.p.9
 - b. June 4: Council training by Atty. Mindy Dale.
 - c. June 11: Presentation on advantages of using ARCGIS mapping system.
 - d. June 11: Approve M&P contract to prepare CWF and SDWLP applications.
- 6) Action on Resolutions, Ordinances and other selected matters.
 - a. Action on Resolution #2018-10 to create a Youth Commission. p.10
 - b. Action on Resolution #2018-11 modifying downtown façade program. p.11
- 7) District One/Finance Comm./Library Board/Plan. Comm.
 - a. Report on Library Board/Plan. Comm. business/meeting.
 - 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.
- 9) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Property and All Committees meeting/business. pp.12-18
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
- 10) District Four/Farmer's Mkt./Community Dev./Tourism Commission.
 - a. Report on Community Dev. Comm. meeting/business.
 - 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. Report on Public Works Committee meeting/business.p.19

- b. Report on Cemetery meeting/business
 - c. Report on Ethics meeting/business.
 - d. Action on recommendation to approve Change Order, in the amount of \$15,725, relating to retaining wall modifications along Pederson Ave. as a cost to street construction budget line.
 - e. Action on recommendation to extend water main in E. 3rd St. S. as a \$9,921 cost to water utility.
- 13) District Seven/Youth and Rec./Park Board.
- a. Report on 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 recommendation to purchase pickup at cost of \$29,636.80 to water and sewer utilities.
 - b. Action to approve Morgan and Parmley engineering contracts to meet DNR requirements relating to CWF and SDWLP financing for planned projects on Fritz, Worden and Summit Avenues.
 - c. Current project updates, if any.
- 16) Administrative Report.
- a. Write off uncollectible debt of \$5,319.50 from razing dwelling at E. 10th St. S.
 - b. Action to authorize Hoover Const. to install pavers around Lake Avenue Rail Display, at a cost of \$1,482 to Fund 410 (TIFD #8).
 - c. Action on MSA invoice No. 6, in the amount of \$7,500, for 2016 CDBG administration as a cost to street construction budget line.
 - d. Action to authorize Hoover Const. to add raised panels to doors at visitor center as a cost to Fund 420 (TIFD #9).
- 17) Attorney's Report.
- a. Action to authorize City Attorney to engage an attorney who specializes in tax law to defend City in Wal-Mart "dark store" suit.
- 18) Mayor's Comments.
- 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.
 - Action to allow DJ's American Bar to install 4' temporary fence for June 16, Music on Main Street event.
 - Action to allow DJ's American Bar to install a permanent 6' wrought iron beer garden fence with gate and flat bar top rail.
- 20) Adjourn.

Prepared on 05/23/2018 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.



Lions Clubs Centennial Celebration Proclamation

Ladysmith Lions Club 27-E1

Ladysmith Lions Centennial Celebration

Saturday June 9, 2018

WHEREAS, the Ladysmith Lions Club is a member of Lions Clubs International, the world's largest service club organization with 1.4 million members in 46,000 clubs in more than 200 countries and geographical areas; and

WHEREAS, Lions Clubs International was founded in 1917 and is celebrating 100 years of humanitarian service; and

WHEREAS, the Ladysmith Lions Club, established in 1968, is comprised of volunteers who dedicate their time to the betterment of our communities and aiding those in need; and

WHEREAS, the Ladysmith Lions Club is participating in Ladysmith Lions Centennial Celebration as part of the Lions Clubs International centennial celebration:

NOW THEREFORE, I, Al Christianson, of the City of Ladysmith, in recognition of this important event sponsored by the Ladysmith Lions Club, do hereby proclaim June 9, 2018 as "Lions Clubs International Centennial Celebration Day."

RESOLUTION #2018-10
AUTHORIZING CREATION OF A YOUTH COMMISSION

WHEREAS, younger residents nationwide seem to have different perspectives on issues than those who are in authority and many, typically larger, communities have created "youth commissions" as a vehicle for formally gathering younger residents' input on issues of the day and deem this to be of value as they consider policies.

WHEREAS, in some areas such as northern Wisconsin outmigration of younger residents, typically at the conclusion of their high school years, has resulted in established employers being unable to attract enough workers to meet their needs which doesn't bode well for future population forecasts suggesting that ever fewer people may have to bear the burden of

WHEREAS, the City of Ladysmith wishes to seriously investigate whether there may be reasonable ways to retain more younger folks here and to attract others.

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Ladysmith that it does hereby authorize the City's Mayor to form a Ladysmith Youth Commission and to enlist the assistance of staff from Ladysmith High School in populating such Commission and in defining the Commission's mission and establishing bylaws as to how it will proceed.

BE IT FURTHER RESOLVED, by the Common Council that student members of the Commission will not be paid or reimbursed by the City for their participation provided, however, that the Mayor is also hereby given authority to devise a reasonable means of thanking them, which might include an annual cookout with music.

_____ by _____ vote at a regular meeting of the Common Council held the 29th day May, 2018.

Signed: _____
Alan Christianson
Mayor

Attest: _____
Shari Kavanagh
Clerk

RESOLUTION #2018-11

ADDING FLEXIBILITY TO FACADE INCENTIVE PROGRAM

WHEREAS, the Common Council has approved a storefront facade incentive program funded through Tax Incremental Finance District #8 with the intent of bolstering the downtown and arresting decline of both its tax base and function in the community;

WHEREAS, the Ladysmith Main Street program's Design Committee administers this program on the City's behalf, but the City establishes the policies under which the Design Committee does so and both the City and Design Committee believe some further modifications to the program will help it meet mutual goals of downtown rehabilitation.

WHEREAS, the storefront incentive program currently consists of a program whereby the City will grant up to one third of the cost of a project qualified under Main Street guidelines, with a maximum amount of \$7,500 each for up to three exterior sides; or provide a loan of up to \$25,000 at 1% interest for the same purpose, or up to 50% of the cost of interior improvements to the same premises, as an incentive to encourage such projects, and that said loan will be paid upon sale of the assisted property or ten years after the loan is created, whichever occurs first.

WHEREAS, it is the City of Ladysmith's intent to continue to identify and implement ways to make this program as usable as reasonably possible to meet the varying needs of program area businesses and property owners and the City believes that one way to do so is to further refine the program guideline to increase the level of City participation.

NOW, THEREFORE BE IT RESOLVED by the Common Council of the City of Ladysmith that it does hereby approve revising the façade incentive program guideline to add the following:

1. The maximum grant amount of \$7,500 available for up to three exterior sides of an assisted building, a total of \$21,500, is hereby eliminated provided, however, the maximum grant shall be no more than one third of the documented cost and provided further that the City shall not be obligated to provide the full one third of the total. That shall be determined on a case by case basis.
2. While up to 50% of dollars available per premises may be used for interior upgrades, that amount is capped at a maximum of \$11,250. Any dollars used for interior upgrades are then not available for exterior upgrades.
3. Landscaping and other exterior improvements, including pavement, sidewalk and outdoor seating areas, may be allowed as eligible exterior improvements provided the City concurs and sufficient funds have been allocated.
4. The program's loan option is hereby eliminated.

This resolution was adopted by voice vote at a regular meeting of the Common Council held the 29th day of May, 2018.

Signed: _____

Attest: _____