

NOTICE OF COMMON COUNCIL MEETING TO BE HELD  
6:30 P.M., MONDAY, MAY 8, 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, Ray Carlson, A. Albarado.

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call and Pledge of Allegiance.
- 3) Approve April 24, 2017 Council minutes. pp.3-7
- 4) Approval of the evening's agenda.
- 5) Review and approve all liquor license applications for 2017-2018 year.
- 6) Introductions, hearings, appearances and public comments.
  - a. Appearance by MSA reps in regard to options for W. 2<sup>nd</sup> St. north of Lake Ave.
  - b. Appearance by Main Street rep to request approval for street closures to facilitate music downtown, and action thereon.
- 7) Resolutions, Ordinances and other actions.
  - a. Action on final Resolution #2017-04 authorizing sidewalk, curb and gutter replacement and levying special assessments against benefitted property. p.11
- 8) District One/Youth and Recreation/Library Board/Plan. Comm.
  - a. Report on April 11, Library Board business/meeting. p.8
  - b. Report on May 1, Youth and Recreation business/meeting. pp.9-10
  - 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.
- 9) 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.
- 10) 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.
- 11) District Four/Finance/All Committees/Tourism Committee.
  - a. Report on All Committees meeting/business.
  - b. Report on Finance meeting/business.
  - c. Action to approve monthly invoices.
- 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 May 3, Public Works Committee meetings/business.
  - b. Report on Cemetery meeting/business

- c. Report on Ethics meeting/business.
- 14) District Seven/Comm. Dev. Comm./Police and Fire.
  - a. Report on Park Board meeting/business.
  - b. Report on Police and Fire meeting/business.
  - c. Set date (05/15?) for 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 invoices.
  - d. Action to award contract for Phillips Ave./1<sup>st</sup> St. reconstruction project.
  - e. Action to award contract for sidewalk, curb and gutter repair and replacement.
- 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.
  - c. Action to approve agreement with Ayres Associates to prepare construction documents for Rockwell addition for \$87,229, as a cost to The MiningFund.
- 18) Attorney's Report.
- 19) Mayor's Comments.
  - a. Mayor's comments.
- 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) Closed Session. 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 properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining require a closed session ; to wit; to consider terms of offer for property.
- 22) Return to open session.
- 23) Action on matters considered in Closed Session.
- 24) Adjourn.

Prepared on 05/03/2017 by A. Christianson

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

RESOLUTION NO. # 2017 - \_\_\_\_

FINAL RESOLUTION AUTHORIZING SIDEWALK, CURB & GUTTER REPLACEMENT  
AND LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITTED PROPERTY

WHEREAS, the All Committees of the City of Ladysmith, Wisconsin, held a public hearing at the City Hall on January 9, 2017, for the purpose of hearing all interested persons concerning the Preliminary Resolution and report of the Director of Public Works on proposed sidewalk, curb and gutter replacement at locations indicated on the attached lists, and heard all persons who desired to speak at the hearing.

“This institution is an equal opportunity provider.”

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 payment for the improvements shall be made by assessing a portion of the cost to the property benefited as indicated in the report.
3. That revised assessments shown on the report, representing an exercise of the police power, have been determined on a reasonable basis and are hereby confirmed.
4. That the assessments may be paid in cash or in up to 5 annual installments to the City Clerk. Installments or assessments not paid when due shall bear additional interest on the amount due at the rate of 5.5% per annum.
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 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 May, 2017.

Signed: \_\_\_\_\_  
Marty Reynolds, Mayor

Attest: \_\_\_\_\_  
Shari Kavanagh, City Clerk

Dated: \_\_\_\_\_

Published: \_\_\_\_\_