

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, MAY 9, 2016
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, City Atty., Adm., DPW, Police Chief, Clerk, and media.

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) Approve May 2, 2016 Council minutes. pp.3-6
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
 - a. 6:35 p.m. Public hearing on proposed chicken keeping ordinance. Joint with Planning Commission.pp.7-8
 - b. 6:35 p.m. Concurrent public hearing on request to keep chickens at 802 Miner Ave.
 - c. Presentation of liquor licenses for the 2017-2017 license year.
 - d. May 23: Jody Becker, President of Ladysmith Jaycees, and Lindsey Sprague, in regard to Mardi Gras fireworks budget.
- 7) Resolutions and Ordinances.
 - a. Action on Resolution #2016-10 with Tax Exempt Leasing Corp. relating to new sewer jetter. p.9
- 8) District One/Youth and Recreation/Library Board/Plan. Comm.
 - a. Report on Library Board business/meeting.
 - b. Report on 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 an Animal Control Board/Highway Safety.
- 10) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on 05/04 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 on recommendations from 05/04 Property meeting, which are likely to include the following: repairs at former "ranger station"; repairs or upgrades at City shop; buried electrical warning signage; installation of a flag and flag lighting; mural frame construction; putting excess property up for sale; installation of new tube launch and take out sites; brushing or burning around Corbett Lake; and, wetland walkway extension. Handout.
- 11) District Four/Finance/All Committees/Tourism Committee.
 - a. Report on All Committees meeting/business.

- b. Report on Finance meeting/business.
 - c. Report on Tourism/Zoning Appeals.
 - d. 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 Transit Commission meeting/business.
- 13) District Six/Public Works Committee/Cemetery/Transit/Ethics.
- a. Report on Public Works Committee meeting/business.
 - b. Report on Cemetery meeting/business.
 - c. Report on Ethics meeting/business.
 - d. Action to authorize Morgan and Parmley to prepare an enhanced (including drainage improvements) design for resurfacing Phillips Ave. from 1st St. to E. 4th St. S. and including part of 1st St. at a cost ranging from \$4,200 to \$5,500.
- 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. Report on Community Development Committee meeting/business.
- 15) Police and Fire Department Report.
- a. Report on Police and Fire meeting/business.
- 16) Public Works and Building Inspection Report.
- a. Report on Public Works project progress.
 - b. Building inspection report.
- 17) Administrative report.
- a. Action to authorize installation of military mural frame extension.
 - b. Action on Pay Request No. 5 (final) for the plow museum, in the amount of \$3,263, for site restoration work.
 - c. Action to authorize Bob Bundgaard to paint Old Smoky for \$3,000, as a cost to TIFD #8.
- 18) Attorney's Report.
- 19) 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.
- a. None.
- 22) Adjourn.

Prepared on 05/04/2016 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.