

NOTICE OF ALL COMMITTEE MEETING TO BE HELD  
5:15 P.M., MONDAY, MAY 16, 2016  
LADYSMITH COUNCIL CHAMBER  
107 WEST SECOND STREET SOUTH  
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order by Council President.
- 2) Introductions, hearings, appearances and public comments.
  - a. May 16: Further thoughts on proposed chicken keeping ordinance, if any.
  - b. May 23: Jody Becker, President of Ladysmith Jaycees, and Lindsey Sprague, in regard to Mardi Gras fireworks budget.
- 3) Resolutions and Ordinances.
- 4) 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.
- 5) 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.
- 6) 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. Allocate up to \$4,000 from 2016 contingency line to purchase materials for repairs to former ranger station storage buildings and tower.
  - e. Authorize expenditure of \$9,500 from 2016 garages and sheds line item to pay for upgrades at Shop.
  - f. Have sign made at cost of \$120 to direct log haulers departing rail yard to clean wheels and tires before exiting onto Pederson Ave.
  - g. Authorize purchase of underground wire warning markers.
  - h. Authorize purchase of six 34"plywood backed tube launch signs for \$665.
  - i. Review bid(s) for replacing shingles on former ranger station **buildings**.
- 7) 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.
- 8) 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.
  - d. Review redraft of chicken keeping ordinance.
- 9) District Six/Public Works Committee/Cemetery/Transit/Ethics.
- a. Report on 05/11 Public Works Committee meeting/business.
  - b. Report on Cemetery meeting/business.
  - c. Report on Ethics meeting/business.
  - d. Report on May 11, Public Works meeting.
  - e. Consider Petition to remove defective sidewalk at 203 College Ave. E.
  - f. Action to approve Change Order to add sanitary sewer replacement to project to rebuild 400 W. block of Corbett Ave.**
  - g. Action to authorize purchase of used slope mower for use at WWTF.**
  - h. Action to authorize Morgan & Parmley to proceed with additional engineering work on the Phillips Ave. and 1<sup>st</sup> St. project for the primary purpose of designing storm water drainage improvements to augment and protect the surface reconstruction.**
- 10) 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.
- 11) Police and Fire Department Report.
- a. Report on Police and Fire meeting/business.
- 12) Public Works and Building Inspection Report.
- a. Report on Public Works project progress.
  - b. Building inspection report.
- 13) Administrative report.
- a. Note reason for \$2,625 increase in Discover Wisconsin cost for plow museum video.
  - b. Consider whether to formally establish Pioneer Park and/or the Old Warner Cemetery. Note archaeologist found nothing during excavation.
- 14) Attorney's Report.
- a. Update, if any, on
- 15) Mayor's Comments.
- 16) Closed Session.
- a. Action to go into closed session under authority granted in S. 19.85 (1) (g) Wis. Stats. **to confer with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; to wit; to consider how to recover City loan made on property, which is in process of being taken for tax deed, and to consider implications of a claim against the City.**
- 17) Adjourn.

Prepared on 05/11 and revised on 5/11-13/2016 by A. Christianson

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