

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, JUNE 11, 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 29, 2018 Council minutes. pp.3-7
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
 - a. Presentation on advantages of using ARCGIS mapping system.
 - b. Approve M&P contracts to prepare CWF and SDWLP applications as costs to sewer and water utilities, respectively.
- 6) Action on Resolutions, Ordinances and other selected matters.
 - a. Action on Resolution #2018-12 to adopt Compliance Maintenance Annual Report. pp.8-9
 - b. Action on Resolution #2018-13 to modify rules for downtown façade assistance program. Handout.
- 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.
 - d. Action to approve expenditure of \$1,435 to complete electrical work at Lake Ave. Rail Display, as a cost to TIFD #8.
- 9) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Property and All Committees meeting/business.pp.10-12
 - 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 June 4, Public Works Committee meeting/business.pp.13-14
 - b. Report on Cemetery meeting/business
 - c. Report on Ethics meeting/business.
 - d. Action on recommendation to purchase additional riding mower from Ace for \$2,050.
 - e. Action on recommendation to accept SEH Proposal to investigate feasibility of subdividing City-owned property south of Phillips Ave. near main lift station at a cost of \$5,500.
 - f. Action on recommendation to fill two more seasonal worker positions.
 - g. Action on recommendation to alter scope of work for proposed Worden Ave. rebuild from E. to W. 4th St. by adding 8" water main in the 200 W. block.
- 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 McCabe Const. invoice, in the amount of \$24,793.25, for work on W. 2nd St. N.
 - b. Action on McCabe Const. invoice in the amount of \$124,844.40, for work on Center Ave./ Pederson Ave./E. 8th St. S.
 - c. Action to approve M&P invoices as follows:
 - Worden and Fritz Avenue engineering-\$14,307.50
 - 2018 CDBG application preparation- \$ 5,000.00
 - d. Current project updates, if any.
 - e. Action to approve D C Crete's Proposal to repair and replace identified sections of sidewalk, curb and gutter as provided for in 2018 budget.
- 16) Administrative Report.
- a. Action on Proposals to replace security lighting heads serving the Rockwell plant, the lower of which is for \$3,900, from J L Electric, as a cost to Fund 210.
 - b. Action to authorize SEH to prepare a planning grant application seeking \$25,000 in CDBG funds to be matched with \$25,000 in local funds to evaluate potential projects to convert either the recently closed LES or former Armory into a community center.
- 17) Attorney's Report.
- 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.
- 20) Adjourn.

Prepared on 06/06/2018 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.