

NOTICE OF COMMON COUNCIL MEETING TO BE HELD  
6:30 P.M., MONDAY, JUNE 12, 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.

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call and Pledge of Allegiance.
- 3) Approve May 22, 2017 Council minutes. pp.18-21
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
- 6) Resolutions, Ordinances and other actions.
  - a. Report on May 25, 2017 Board of Review.pp.3-4
  - b. Introduce Ordinance #2017-08 relating to the confidentiality of information about income and expenses requested by the Assessor in property assessment matters in the City of Ladysmith.p.5
  - c. Action on Resolution #2017-09 approving of Compliance Maintenance Annual Report. pp.6-7
- 7) District One/Youth and Recreation/Library Board/Plan. Comm.
  - a. Report on May Library Board business/meeting. p.8
  - b. Report on Youth and Recreation business/meeting.
  - c. Report on Planning Commission meeting held earlier in evening.
- 8) 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.
- 9) District Three/Property/ Emergency Government/Joint Management.
  - a. Report on June 5, Property meeting/business/farmer's market.pp.9-10
  - b. Report on Joint Management Committee meeting/business.
  - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
  - d. Action on Agreement to revalue City properties over 3-5 years.pp.11-16
- 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 June 12, Public Works Committee meetings/business.
  - b. Report on Cemetery meeting/business
  - c. Report on Ethics meeting/business.

- d. Possible action on the following engineering agreements, **as costs to 2017 street construction fund:**
    - With MSA, in the amount of \$40,500, for bidding and construction services for CDBG assisted Pederson Ave./Center Ave./E. 8<sup>th</sup> St. S. project.
    - With MSA, in the amount of \$8,500, for bidding and construction services for W. 2<sup>nd</sup> St. N. project.
    - With MSA, in the amount of \$22,500 for administration of SDWP match financing for Pederson Ave./Center Ave./E. 8<sup>th</sup> St. S. project.
  - e. **Action on any recommendation relating to allowing plastic water lateral.**
  - f. **Possible action to approve Proposal to pulverize both P.O. parking lot and a portion of High School Drive off U.S. 8 as a cost to 2017 street reconstruction fund.**
- 14) District Seven/Comm. Dev. Comm./Police and Fire.
    - a. Report on Park Board meeting/business. pp.
    - b. Report on Police and Fire meeting/business.
    - c. 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 approve bid to re-roof Well No. 6, **as a cost to water utility.**
  - 17) Administrative report.
    - a. Possible action to approve expenditure to construct shallow perimeter foundation for Lake Avenue rail display **to be paid from donation.**
    - b. **Note inability to identify vendor to cut silhouettes out of metal and option to use sign board.**
    - c. Action on grant administration invoice from MSA, in amount of \$3,000, **as a cost to 2017 street construction fund.**
    - d. Review budget for 2016 CDBG assisted street construction project. p.17
    - e. Action on State Municipal Agreement.
    - f. **Action to authorize purchase of plow museum sign post for \$732 as a cost to The Mining Fund.**
  - 18) Attorney's Report.
  - 19) Mayor's Comments.
    - a. Mayor's comments.
    - b. **Approve appointment to fill Park Board vacancy.**
  - 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) Adjourn.

Prepared on 06/07 **and revised on 06/09/2017** by A. Christianson

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