

NOTICE OF SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, JUNE 19, 2017
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, Atty., Adm., DPW, Asst. DPW, LPD, media.

AGENDA

- 1) Call to order.
- 2) Roll call and Pledge of Allegiance
- 3) Approval of June 12, Common Council minutes.
- 4) Hearings and appearances.
 - a. Public hearing on proposed levying of special assessments in conjunction with the 1st St. and Phillips Ave. reconstruction project.
 - b. Approval of the DPW's report on the schedule of assessments for the 1st St. and Phillips Ave. reconstruction project.
 - c. Action on Resolution #2017-10 a final resolution authorizing curb and gutter, sanitary sewer and street reconstruction along portions of 1st St. and Phillips Ave. and levying special assessments against benefitted property pursuant to special assessment police powers under Section 66.071 Wisconsin Statutes.
 - d. Action on Resolution #2017-11 a preliminary resolution indicating intent to authorize curb and gutter, water, sanitary sewer and street reconstruction and levying special assessments against benefitted property pursuant to special assessment police powers under section 66.071 Wisconsin Statutes.
 - e. Update, if any, on Lake Ave. resurface project.
-Decision whether to remove or relocate pedestrian crossing lights at W. 2nd.
- 5) District One/ Youth and Rec. Comm./Library Board/Plan. Comm.
- 6) District Two/Personnel Committee/Rail Display.
 - a. **RR display update: material and labor costs to replace boxcar siding.**
 - b. Consider re-flooding Corbett Lake until progress is made with DNR on dredging.
- 7) District Three/Property Comm./Joint Mgt./ Emer. Government/Farmer's Mkt.
- 8) District Four/Finance/Animal Control/ RLF Board/Tourism.
 - a. Consider most likely options to finance City's share of new animal shelter.
 - b. **Discuss seeming inequity in what City residents are being asked to contribute toward new animal shelter as compared to other County residents.**
- 7) District Five/Legal Affairs Committee/ Transit Comm.
- 8) District Six/ Public Works/Cemetery Board/Ethics.
- 9) District Seven/Comm. Dev. Comm./Police and Fire Comm./Park Board.
 - a. Action to approve amphitheater/band shell lighting Proposal.
- 10) Police and Fire Business.
- 11) Public Works and Building Inspection Report matters.
 - a. Building Inspection report and project updates, if any.
 - b. Project updates, if any.
 - c. Note status of bucket truck search.

- d. Action(s) to authorize entering into the following agreements with MSA to allow the 2016 CDBG assisted project to proceed without delay:
 - Bidding and construction services-\$40,500.
 - On site full time inspection services-\$59,000.
- e. Action(s) to authorize entering into the following agreements with MSA to allow the W. 2nd St. N. project to proceed without delays.
 - Bidding and construction services-\$8,100
 - On site full time inspection services-\$8,500
- 12) Administrative Report.
 - a. Note cost (\$640+\$250) to spruce up vacant plant at 1506 Barnett Rd.
 - b. **Report about on-site meeting with DNR in regard to dredging under proposed Falge Park Drive covered bridge.**
- 13) Attorney's Report.
- 14) Mayor's Commentary.
 - a. **Update, if any, on status of Lake Ave. SMA or median painting at the Lake Av. Rail crossing.**
- 15) **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 property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to wit; to consider an unsolicited offer to sell property to the City.**
- 16) **Return to open session and action on matter considered in closed session.**
- 17) Adjourn.

Prepared on 06/13 and revised on 06/14 and 16/2017 by A. Christianson

The City of Ladysmith is an Equal Opportunity