

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, JUNE 22, 2015
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) Approval of June 8 and 17, 2015 Council minutes. pp.3-8
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
- 7) Resolutions and Ordinances.
 - a. Action on Resolution #2015-15 to amend the City's 2015 operating budget. p.9
 - b. Action on Ordinance #2015-01 to adopt adult entertainment rules. pp.10-14
- 8) District One/Youth and Recreation/Park Board/Plan. Comm.
 - a. Report on June 17, Park Board business/meeting. pp.15-16
 - b. Report on June 22, 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 on plow museum gravel and other donations.
- 10) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on June 18, Property Committee meeting/business. handout
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
 - d. Action on June 18, Property Committee recommendations, if any.
 - e. Action on Proposal, if any, to install chain link fence at fire hall.
- 11) District Four/Finance/Animal Control/Tourism/Highway Safety
 - a. Animal Control Board meeting/business.
 - b. Report on June 15, All Committees meetings/business. pp.17-19
 - c. Report on Finance meetings/business.
 - d. Report on Tourism/Animal Control/Hwy. Safety meeting/business.
 - e. Action on recommendation to approve payment of monthly invoices.
- 12) District Five/Legal Affairs/Zoning Appeals/RLF Board
 - a. Report on June 8, Legal Affairs meetings/business. p.20
 - b. Report on RLF Board meeting/business.
 - c. Report on Zoning Appeals meeting/business.

- d. Action to authorize invoicing costs of building demolitions and subsequent lawn mowing and related costs as "special charges" against benefited properties.
- 13) District Six/Public Works Committee/Cemetery/Transit/Ethics.
 - a. Report on Public Works Committee meeting/business.
 - b. Report on Cemetery/Ethics meeting/business.
 - c. Report on Transit Commission meeting/business.
 - d. Action to award contract for resurfacing portions of W. 11th St. N. and Baker Ave., the low bid for which is \$67,879.86 from Monarch Paving, as a cost to TIFD #9.
 - e. Action to award contract for extending water service to Holly's Last Stand, the low bid for which is \$47,621.25, as a cost to the water utility.
- 14) District Seven/Comm. Dev. Comm./Library Board/Police and Fire.
 - a. Report on Library 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.
 - b. Consider request to cone off alley near downtown church one hour each week.
- 16) Public Works and Building Inspection Report.
 - a. Report on Public Works project progress.
 - b. Building inspection report.
 - c. Action on Application for Payment.
 - d. Action on recommendation to pay two MSA invoices in the amounts of \$13,780.70, for engineering on the W. 8th St. and Roesler Ave. project, and \$435.25 for construction oversight on the E. 8th St./E. 9th St. reconstruction project.
 - e. Action on Application for Payment No. 10 from Staab Construction, in the amount of \$72,910.54, for work completed on the WWTF upgrades project.
- 17) Administrative report.
 - a. Ladysmith Development Corporation report.
- 18) Attorney's Report.
- 19) 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.
- 20) Mayor's Forum.
- 21) 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 providing TIF assistance to private businesses in the downtown area, and along the Highway 27 corridor, and under S. 19.85 (1) (g) to confer with legal counsel for the governmental 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; as to differences involving water treatment plant project.
- 22) Return to open session and
- 23) Possible action to enter into a Retainer Agreement with Weld, Riley, Prenn and Ricci relating to resolution of differences involving water treatment plant project.
- 24) Adjourn.