

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, JUNE 25, 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 June 11, 2018 Council minutes. pp.3-8
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
- 6) Action on Resolutions, Ordinances and other selected matters.
 - a. Action on recommendation to approve 2017 year-end fund balances. pp.9-10
 - b. Action on Resolution #2018-14 authorizing official representation. p.11
 - c. Action on Resolution #2018-15 declaring official intent to reimburse expenditures. pp. 12-13
- 7) District One/Finance Comm./Library Board/Plan. Comm.
 - a. Report on Library Board business/meeting.
 - b. Report on Finance Comm. business/meeting.
 - c. Report on Planning commission meeting/business.
- 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.
- 9) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Property and All Committees meeting/business. pp.14-16
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
 - d. Action on monthly invoices.
- 10) District Four/Farmer's Mkt./Community Dev./Tourism Commission.
 - a. Report on **June 20**, Community Dev. Comm. meeting/business. **Handout**
 - b. Report on Farmer's Market meeting/business.
 - c. Report on Tourism Comm. meeting business.
 - d. Possible action to approve \$150 from TIFD #8 for electrical upgrades to serve farmer's market.
- 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 Public Works Committee meeting/business.
 - b. Report on Cemetery meeting/business

- c. Report on Ethics meeting/business.
- d. Action on recommendation.
- 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 MSA invoice, in the amount of \$2,717.58, for work on W.2nd St. N.
 - b. Action on MSA invoice in the amount of \$8,251, for work on Center Ave./ Pederson Ave./E. 8th St. S.
 - c. Action to approve MSA invoice, in the amount of \$3,375, for SDWLP administration.
 - d. Action to approve chip seal bids.
 - e. Current project updates.
- 16) Administrative Report.
 - a. Note communication indicating long past due CDBG mortgages of \$5,683 relating to 901 Barnett Rd. and \$450 relating to 511 Fritz Ave. W. may need to need to be paid to clear records.
 - b. **Might All Committees be interested in hearing comments about Ladysmith's experience with the Flambeau Mine?**
 - c. **IDC June 20, Board meeting minutes.**
 - d. **Consider action on invoice from Wal-Mart for shared maintenance of storm water detention basin.**
- 17) Attorney's Report.
- 18) Mayor's Comments.
- 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) Adjourn.

Prepared on 06/20 **and revised on June 22/2018** by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.