

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, JUNE 8, 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 May 26, 2015 Council minutes. pp.3-7
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
 - a. Action on Resolution #2015-14, a final resolution authorizing water main, curb and gutter and sanitary sewer construction and levying special assessments against benefited property pursuant to special assessment police powers under S. 66.07 Wis. Stats. as relates to property abutting portions of W. 8th St. N. and Roesler Ave. p.8
- 7) Resolutions and Ordinances.
- 8) District One/Youth and Recreation/Park Board/Plan. Comm.
 - a. Report on Park Board business/meeting.
 - b. Report on May 26, Youth and Recreation business/meeting. p.9
 - 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. Action on recommendation to approve seasonal worker pay rates.
- 10) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Property Committee meeting/business.
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
 - d. Action on Property Committee recommendation to approve change to scope of work for plow museum project.
 - e. Possible action to authorize contractor 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 1, All Committees meetings/business. pp.10-12
 - c. Report on Finance meetings/business.
 - d. Report on Tourism/Animal Control/Hwy. Safety meeting/business.
 - e. Consider approving commitment letter to Town of Flambeau in regard to City involvement in Old 8 Rd. rebuild, the price of which has increased 30%.
 - f. Action on recommendation to approve payment of monthly invoices.

- 12) District Five/Legal Affairs/Zoning Appeals/RLF Board
 - a. Report on 06/01 Legal Affairs meetings/business.
 - b. Report on RLF Board meeting/business.
 - c. Report on Zoning Appeals meeting/business.
- 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.
- 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.
- 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 Change Order No. 3 with Staab Construction, in the amount of +\$6,449, and with change of Final Completion date to May 20, 2015. p. 13-15
 - e. Action on recommendation to approve invoices from SEH for construction oversight on the WWTF project.
- 17) Administrative report.
 - a. Ladysmith Development Corporation report.
 - b. Action to approve payment of \$1,590 to Morgan & Parmley for work completed on permitting for dam structure along south side of Corbett Lake.
 - c. Action on agreement with ICAA in regard to burning a dwelling for fire training purposes.
- 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 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.
- 22) Return to open session and possible action on matter considered in closed session.
- 23) Adjourn.

Prepared on 06/03/2015 by A. Christianson