

NOTICE OF COMMON COUNCIL MEETING TO BE HELD  
6:30 P.M., MONDAY, JUNE 27, 2016  
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) Approve June 13, 2016 Council minutes. pp.3-7
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
  - a. Appearances.
- 7) Resolutions and Ordinances.
  - a. Action on preliminary Resolution #2016-15 declaring intent to exercise special assessment police powers under Section 66.07 Wisconsin Statutes.
- 8) District One/Youth and Recreation/Library Board/Plan. Comm. pp.8-14
  - a. Report on Library Board business/meeting.
  - b. Report on 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. Note purpose of trading for another motorcar.
  - c. Report on Animal Control Board/Highway Safety.
  - d. Action to approve extending offers of seasonal employment to two additional applicants.
- 10) District Three/Property/ Emergency Government/Joint Management.
  - a. Report on June 27, Property meeting/business/Farmer's Market.
  - b. Report on Joint Management Committee meeting/business.
  - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
  - d. Discussion of and possible action to authorize limited term driveway across City property near E. 4<sup>th</sup> and Phillips.
  - e. Report on recommendation to thin pine at old landfill along Cemetery Rd. and possible action to approve.
  - f. Possible action to authorize re-roofing one or more buildings at former ranger station at Hwy. 8 W.
  - g. Possible action to authorize 2017 construction of another veteran mural frame.
  - h. Possible action to authorize listing excess property for sale at specific price.
- 11) District Four/Finance/All Committees/Tourism Committee.
  - a. Report on All Committees meeting/business.
  - b. Report on Finance meeting/business.
  - c. Report on Tourism/Zoning Appeals.

- d. 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 Transit Commission meeting/business.
- 13) District Six/Public Works Committee/Cemetery/Transit/Ethics.
  - a. Report on Public Works Committee meeting/business.
  - b. Report on Cemetery meeting/business.
  - c. Report on Ethics meeting/business.
  - d. Note request for weight limits on Garfield Ave. east of CN main line.
- 14) District Seven/Comm. Dev. Comm./Police and Fire.
  - a. Report on Park 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 No. 4 (final) from McCabe Construction, in the amount of \$13,091.28, for work completed on the W. 8<sup>th</sup> and Roesler Ave. project. p.15
  - d. Action on Application for Payment No. 1 from John S. Olynick, in the amount of \$21,576.12, for work completed on the Corbett Ave. W. project. p. 16
  - e. **Action on Application for Payment from John S. Olynick, in the amount of \$26,805, for sanitary sewer on Corbett Ave. W.**
- 17) Administrative report.
  - a. Report on WisDOT plans for pedestrian lights at W. 2<sup>nd</sup> and Lake and possible action to support or request modifications to those plans.
- 18) Attorney's Report.
- 19) Mayor's Comments.
- 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) Closed Session.
  - a. None.
- 22) Adjourn.

Prepared on 06/22 and revised on 06/27/2016 by A. Christianson

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