

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, JULY 11, 2016
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

TOUR

- 1) 6 p.m. Tour old ranger house at former ranger station on Hwy. 8 west.

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) Approve June 27, 2016 Council minutes. pp.3-7
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
 - a. **Appearance by M. or S. Barfknecht seeking waiver of fee for use of Beachview Pavilion on August 27, in conjunction with Harvest of Talents.**
 - b. July 25. Presentation of 2015 audit by April Anderson of CLA.
- 7) Resolutions and Ordinances.
 - a. Action on Resolution #2016-16 further refining the City's façade assistance program. p.8
- 8) District One/Youth and Recreation/Library Board/Plan.
 - a. Minutes of June 14, Library Board business/meeting. p.9
 - 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.
 - c. Report an Animal Control Board/Highway Safety.
- 10) District Three/Property/ Emergency Government/Joint Management.
 - a. Minutes of June 27, Property meeting/business/Farmer's Market. pp.10-11
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
 - d. Update on branding project.
- 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 July 5, Public Works Committee meeting/business. pp.12-13
 - b. Report on Cemetery meeting/business.
 - c. Report on Ethics meeting/business.
- 14) District Seven/Comm. Dev. Comm./Police and Fire.
 - a. Report on Park Board meeting/business.
 - b. Report on June 15, Police and Fire meeting/business. p.14
 - c. Report on July 6, Community Development Committee meeting/business and possible actions on several items considered at that meeting. pp.15-16.
 - Action to authorize straightening/painting posts at Worden Ave. parking lot.
 - Action to authorize painting of faux wood bracing on overhead doors on east end of plow museum for \$413 and a Dutch style service door for \$150.
 - Action to authorize painting main sign on east end of plow museum.
 - Action to authorize participation at Environmental Challenge program on July 15th at Trail's End.
 - Action to authorize preparation of amphitheater options, contingent upon Park Board concurrence.
 - Action to authorize fabrication of a half dozen bike racks, with cost of \$150 each to be shared with Ladysmith Main Street.
 - Action to authorize preparation of amphitheater concepts and cost estimates, contingent upon Park Board concurrence.
 - Action to increase mural depiction costs for future applicants.
- 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 Change order No. 1 with John S. Olynick on the Corbett Ave. W. project in the amount of \$1,700; \$500 for valve box replacement an \$1,200 to install conduit for fiber optic cable.
 - d. Action on Application for Payment from John S. Olynick for work completed on the Corbett Ave. W. project.
- 17) Administrative report.
 - a. Note response to OCR and hearing tentatively slated for July 21, in Madison.
- 18) Attorney's Report.
- 19) Mayor's Comments.
 - a. Note new flower pots along south side of Lake Ave., between E. 2nd and E. 3rd, which were donated by Marlene Farrington.
- 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 07/07 **and revised on 07/08/2016** by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.