

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, JULY 13, 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 22, 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 Ordinance #2015-03 to revise accessory building location rules. p.9
 - b. Action on Resolution #2015-16 adopting the 2014 CMAR. p.10
 - c. Action on Resolution #2015-17 adopting Rusk County Hazard Mitigation Plan. p.11
- 8) District One/Youth and Recreation/Park Board/Plan. Comm.
 - a. Report on Park 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.
 - c. Report on plow museum gravel and other donations.
- 10) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Property Committee meeting/business.
 - b. Report on Joint Management Committee meeting/business. pp.12-13
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
 - d. Action on Proposal, if any, to replace Victory Tree.
- 11) District Four/Finance/Animal Control/Tourism/Highway Safety
 - a. Animal Control Board meeting/business.
 - b. Report on June 29 and July 6, All Committees meetings/business. pp.14-20
 - c. Report on Finance meeting/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 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 any Applications for Payment.
 - d. Action on SEH invoice in the amount of \$6,837.84, for WWTF construction management services.
 - e. Action on MSA invoice in the amount of \$568.50, for construction services on the E. 8th/E. 9th St. project.
- 17) Administrative report.
- a. Ladysmith Development Corporation report.
 - b. Action to approve expenditure of up to \$6,500 from The Mining Fund to improve gravel drive to the ADF dumpster area.
 - c. Action on final Payment Application #5 from Lechleitner Builders, in the amount of \$5,800.40, for work completed on the ADF addition/upgrade project.
 - d. Action on request to approve administration service fee invoice from MSA, in the amount of \$2,500, relating to the W. 8th and Roesler project.
 - e. Action on construction services Invoice No. 5 from MSA, in the amount of \$7,728.74, for work completed on the W. 8th St. and Roesler Ave. reconstruction project design and bidding phase.
 - f. Action to authorize payment of 50%, or \$29,000, of the planned contribution to the Hi Way 8 Rentals project.
- 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 to consider bidding on dwelling at 602 E. 8th St. S. in order to protect DPL made to previous owner; 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; to consider resolution of differences involving water treatment plant project, and as to resolution of matter involving rent arrears on properties at 600 Gates Ave. W./515 Fritz Ave. W.
- 22) Return to open session and take action on matter considered in closed session.
- 23) Adjourn.