

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, JULY 22, 2019
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at **5:15 p.m.**
- 2) Roll call and Pledge of Allegiance.
- 3) Approve July 8, 2019, Council minutes. pp.3-8
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances.
 - July 29: Norman Barrientos to review plan for conversion of former Armory into primary public works garage.
 - August 5: Hearing on CDBG Project #PF 18-17.
- 6) Public comments.
- 7) Action on Resolutions, Ordinances and other selected matters.
 - a. Action on Resolutions and Ordinances, if any.
- 8) License and Permits
 - a. Action on renewal of all liquor licenses and all operator's licenses and 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.
- 9) 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 Cemetery Board meeting/business.
 - d. Approve monthly invoices.
- 10) District Two/Property Committee.
 - a. Report on Property Committee meetings/business.
 - b. Report on Highway Safety meetings/business.
 - c. Report on Animal Control meetings/business.
- 11) District Three/Comm. Dev./ Emergency Government/Joint Management.
 - a. Report on Community Dev./ Ethics meetings/business.
 - b. Report on Planning Commission meeting/business.
 - c. Report on July 10, Park Board meeting/business.
- 12) District Four/Farmer's Mkt./Community Dev./Tourism Commission.
 - a. Report on Personnel meeting/business. p.8
 - b. Report on Farmer's Market meeting/business.
 - c. Tourism Comm. meeting/business.
 - d. Action on recommendation to enter into safety training agreement with WI Rural Water Association (WRWA) at a first-year cost of \$18,519.76, to be divided among City departments.

- 13) District Five/Legal Affairs/Police and Fire/RLF Board.
 - a. Report on Legal Affairs meeting/business.
 - b. Report on Housing Revolving Loan Fund Board meeting/business.
 - c. Report on Police and Fire meeting/business.
- 14) District Six/ Public Works/Emergency Plan./Emergency Govt.
 - a. Report on Public Works/Transit meetings/business. pp.9-10
 - b. Report on All Committees meeting/business. pp.11-13
 - c. Report on Rusk Co. Emer. Gov't/Emer. Planning meetings/business.
 - d. Action on Proposals to repave E. 10th St. N. from Park to Menasha Ave.
 - e.. Action on Proposal(s) to install power to serve three aerators planned to be donated for use in Corbett Lake.
 - f. Action on Aeration Works Proposal to furnish an install 128 new diffuser membranes at WWTF at a cost of \$29,705 to sanitary sewer utility.
 - g. Action on quotes totaling \$55,380 to prep and repave alleys in Blocks 6,7 and 8 of the Plat of Flambeau Falls as a cost to TIFD #8, with provision that PW staff may alter scope of work and increase cost if they believe field conditions warrant. This will be a cost to TIFD #8.
 - h. Action on Proposal, if any, to replace rotted culverts along west side of W. 11th St. N.
- 15) District Seven/Youth and Recreation.
 - a. Report on Board of Review meeting/business.
 - b. Report on Joint Management meeting/business.
 - c. Report on Zoning Appeals meeting/business.
- 16) Police and Fire Department Reports.
- 17) Public Works and Building Inspection Report.
 - a. Updates on current activities.
 - b. Action on Morgan & Parmley invoices for work on the following.
-Worden/Fritz rebuild./Summit Ave. rebuild:
 - c. Action on Haas Sons Invoices and Change Orders for:
-Worden/Fritz Ave./Summit Ave.
 - d. Action to waive permit fee for fence for new dog park.
 - e. Action to approve low bid of \$28,537 from Kann Mfg. Corp. for a new recycling trailer.
- 18) Administrative Report.
 - a. Action on recommendation to approve siding plow museum workshop to match museum at a cost of \$1,200 to Fund 290.
- 19) Attorney's Report.
- 20) Mayor's Comments.
- 21) Closed Session.
 - a. 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 bargaining strategy relative to the extent to which City should offer financial involvement in development project.
- 22) Return to open Session and action on matter considered in Closed Session (21).
- 23) Adjourn.