

NOTICE OF COMMON COUNCIL MEETING TO BE HELD  
6:30 P.M., MONDAY, JULY 24, 2017  
LADYSMITH COUNCIL CHAMBER  
107 WEST SECOND STREET SOUTH  
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call and Pledge of Allegiance.
- 3) Approve July 10, 2017 Council minutes. pp.3-8
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
  - a. Appearance by Gene Zillmer of the Rusk County ATV Club to request that Doughty Rd. be identified as an ATV route, and possible action.
  - b. Appearance by Terry Carter to request that North Ave. be identified as an ATV route, and possible action.
  - c. Appearance by Chief Lobermeier for 20 years of LPD service recognition.
  - d. 2016 audit results presentation by CLA.
  - e. Other.
- 6) Resolutions, Ordinances and other action.
  - a. None.
- 7) District One/Youth and Recreation/Library Board/Plan. Comm.
  - a. Report on Library Board business/meeting.
  - b. Report on Youth and Recreation business/meeting.
  - c. Report on Planning Commission meeting.
- 8) District Two/Personnel Comm./Rail Display.
  - a. Report on Personnel Committee meeting/business.
  - b. Report on rail display activities.
  - c. Report on Animal Control Board/Highway Safety.
- 9) District Three/Property/ Emergency Government/Joint Management.
  - a. Report on Property meeting/business/farmer's market. pp.9-10
  - b. Report on Joint Management Committee meeting/business.
  - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
  - d. Action to approve D C Crete Proposal to install foundation for planned Lake Ave. rail display for \$2,000.
  - e. Action to authorize sending letter declining interest in Doughty Rd. land.
- 11) District Four/Finance/All Committees/Tourism Committee.
  - a. Report on All Committees meeting/business.
  - b. Report on Finance meeting/business.
  - c. Action to approve monthly invoices.
- 12) District Five/Legal Affairs/Zoning Appeals/RLF Board
  - a. Report on July 19, Legal Affairs meeting/business.
  - b. Report on RLF Board meeting/business.
  - c. Report on Zoning Board meeting/business.
- 13) District Six/Public Works Committee/Cemetery/Ethics/Transit.

- a. Report on July 18, Public Works Committee meetings/business. pp.11-12
  - 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 July 18, Police and Fire meeting/business.
  - c. Community Dev. Comm. meeting/business.
- 15) Police and Fire Department Report.
- 16) Public Works and Building Inspection Report.
- a. Report on Public Works project progress, and building inspection report.
  - b. Report, if any, on status of planning for reconstruction of Worden Ave. from E. 3<sup>rd</sup> to W. 4<sup>th</sup>.
  - c. Action on MSA invoice for \$10,180 for W.2<sup>nd</sup> St. reconstruction design.
  - d. Action on MSA invoice for \$16,581.50 for 2016 CDBG project design.
- 17) Administrative report.
- a. Action to approve expenditure to construct shallow perimeter foundation for Lake Avenue rail display to be paid from donation.
  - b. Review status of approval of \$890 from the Mining Fund to improve curb appeal of manufacturing building at 1506 Barnett Rd.
  - c. Report on June 29, Joint Review Board meeting.
  - d. Possible action to authorize one time use of building at 1506 Barnett Rd.
- 18) Attorney's Report.
- 19) Mayor's Comments.
- a. Accounting for one time project costs.
- 20) Licenses and Permits.  
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) Adjourn.

Prepared on 07/19/2017 by A. Christianson

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