

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, JULY 8, 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 June 24, 2019, Council minutes. pp.3-7
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances.
- 6) Public comments.
- 7) Action on Resolutions, Ordinances and other selected matters.
 - a. Action on Resolution #2019-11 to update City Building Codes to conform to State Codes.
- 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 Park Board meeting/business.
- 12) District Four/Farmer's Mkt./Community Dev./Tourism Commission.
 - a. Report on Personnel meeting/business.
 - b. Report on Farmer's Market meeting/business.
 - c. Tourism Comm. meeting/business.
- 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) 8) District Six/ Public Works/Emergency Plan./Emergency Govt.
 - a. Action on recommendation to approve Ayres Associates' quotes to

- perform storm water drainage analysis in Flambeau and North Avenue area; to prepare plans, specs and bid docs for the Gates Ave. storm sewer extension; and, related W. 5th and Gates intersection area reconstruction at a combined cost of \$56,750 to TIFD #9.
 - c. Action on recommendation to Council on quote to repave E. 5th St. from Miner to Worden Ave. at a cost of \$17,310.72 to street construction budget.
 - d. Action on quotes to repave alleys in Blocks 6,7 and 8 of the Plat of Flambeau Falls, if any, as a cost to TIFD #8.
 - e. Discussion, if any, on request to hook up to City utilities from owner of property located west of Hwy. 27 and south of the north rail crossing.
 - f. Action on Proposal, if any, to replace rotted culverts along west side of W. 11th St. N.
 - g. Action on recommendation to approve Haas Sons' Proposal to rebuild storm water system along Fritz Ave. W. at a cost of \$24,287.50, as cost to TIFD #9.
 - h. Action on recommendations to approve Proposals to pulverize and repave E. 16th St. between Edgewood and Menasha Avenues at a cost of \$54,578.82 to Monarch, and \$7,900 to Morgan & Parmley for design, as costs to TIFD #11.
- 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: \$25,275.63
 - Summit Ave. rebuild: \$ 8,492.75
 - c. Action on Barrientos invoice for design work on former armory: \$9,575.40
- 18) Administrative Report.
- a. Minutes of June 27, Joint Review Board meeting.
 - b. Action to recreate Deputy Clerk-Treasurer position and to authorize seeking applications for it.
- 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.

Prepared on 07/03/2019 by A. Christianson 1

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