

**NOTICE OF COMMON COUNCIL MEETING TO BE HELD  
5:15 P.M., MONDAY, JULY 9, 2018  
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 **5:15 p.m.**
- 2) Roll call and Pledge of Allegiance.
- 3) Minutes.
  - a. Approve June 25, 2018 Council minutes. pp.3-8
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
- 6) Action on Resolutions, Ordinances and other selected matters.
- 7) 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 Planning commission meeting/business.
- 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/Highway Safety meetings/business.
  - d. Action to authorize seeking bids for roof for caboose and boxcar.
- 9) District Three/Property/ Emergency Government/Joint Management.
  - a. Report on Property and All Committees meeting/business. pp.9-11
  - b. Report on Joint Management Committee meeting/business.
  - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
  - d. Action on monthly invoices.
- 10) District Four/Farmer's Mkt./Community Dev./Tourism Commission.
  - a. Report on Community Dev. Comm. meeting/business.
  - b. Report on Farmer's Market meeting/business.
  - c. Report on Tourism Comm. meeting business.
- 11) District Five/Legal Affairs/Police and Fire/RLF Board.
  - a. Report on Legal Affairs meeting/business.
  - b. Report on RLF Board meeting/business.
  - c. Report on Police and Fire meeting/business
- 12) District Six/Public Works Committee/Cemetery/Ethics/Transit.
  - a. Report on Public Works Committee meeting/business.
  - b. Report on Cemetery meeting/business
  - c. Report on Ethics meeting/business.
  - d. Action on recommendation to leave Corbett Lake level down.
  - e. Action on recommendation to upgrade alley in 500 block of Fritz Ave. W.
  - f. Action on recommendation to charge for emergency pumping by DWD during recent rains and to ask LFD to do likewise.

- g. Action on recommendation to pay invoices for painting of Falge Park footbridge and Brooklyn Memorial Bridge.
- 13) District Seven/Youth and Rec./Park Board.
  - a. Report on Park Board meeting/business.
  - b. Report on Youth and Rec. Comm. meeting/business.
  - c. Report on Zoning Appeals meeting/business.
- 14) Police and Fire Department Report.
- 15) Public Works and Building Inspection Report.
  - a. Action to authorize conversion of yield sign to stop sign at E. 6<sup>th</sup> and Sabin.
  - b. Action on recommendation to approve purchase and installation of two blinker equipped pedestrian crossing signs near intersection of W. 7<sup>th</sup> and Miner.
  - c. Action to authorize installation of Slow-Children at Play signs:
    - At W. 5<sup>th</sup> and Pederson and at W. 9<sup>th</sup> and Pederson.
    - At E. 10<sup>th</sup> and Edgewood and at E.10<sup>th</sup> and Park.
  - d. Action to approve seeking bids for crack filling.
  - e. Current project updates.
- 16) Administrative Report.
  - a. Action to pay past due CDBG mortgages of \$5,683 relating to 901 Barnett Rd. and \$450 relating to 511 Fritz Ave. W. to clear titles.
- 17) Attorney's Report.
- 18) Mayor's Comments.
- 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) Adjourn.

Prepared on 07/03/2018 by A. Christianson

*The City of Ladysmith is an Equal Opportunity Employer.*