

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. **at a cost of \$2,800 to street construction fund.**
 - f. Action on recommendation to charge for emergency pumping by PWD during

- recent rains and to ask LFD to do likewise.
- g. Action on recommendation to pay invoices of **\$500** for painting of Falge Park footbridge as a cost to TIFD #9, and **\$2,500 for painting** of Brooklyn Memorial Bridge as a cost to TIFD #8.
 - h. **Action on recommendation to relocate curb stop from E. 5th St. S. to adjacent yard and to replace curb and gutter as a cost to water utility.**
- 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 (**labor only**) of yield sign to stop sign at E. 6th and Sabin.
 - b. Action on recommendation to approve purchase and installation of two blinker equipped pedestrian crossing signs near intersection of W. 7th and Miner as a **cost to the signs budget.**
 - c. Action to authorize **purchase**/installation of Slow-Children at Play signs **at the following locations as a cost to signs budget:**
 - At W. 5th and Pederson and at W. 9th and Pederson.
 - At E. 10th and Edgewood and at E.10th and Park.
 - d. Action to approve seeking bids for crack filling. **The estimated cost to do those listed plus armory lots is \$10-13,000.**
 - e. **Action on recommendation to hire PUSH to bore water service to office building immediately north of JREC complex before freeze up, at a cost of \$6,102.50 to water utility.**
 - f. 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.