

Revision #2

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, JULY 10, 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 June 26, 2017 Council minutes. pp.3-6
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
 - a. Request to have beer garden at American Bar during Mardi Gras; July 20-23.
 - b. July 24: Appearance by Gene Zillmer of the Rusk County ATV Club to request that Doughty Rd. be identified as an ATV route. And 20 years of LPD service recognition.
 - c. **Appearance by M. Barfknecht in regard to use of Beachview Pavilion for Harvest of Talents motorcycle ride.**
- 6) Resolutions, Ordinances and other action.
 - a. Approve General Fund Balance as of 12/31/16, so that 2016 audit can be completed.p.7
 - b. Action on Resolution #2017-13 amending the 2017 operating budget.p.8
 - c. **Action on Resolution #2017-14 contributing toward costs of animal shelter site development.**
- 7) District One/Youth and Recreation/Library Board/Plan. Comm.
 - a. Report on May Library Board business/meeting.
 - b. Report on Youth and Recreation business/meeting.
 - c. Report on Planning Commission meeting held earlier in evening.
- 8) District Two/Personnel Comm./Rail Display.
 - a. Report on Personnel Committee meeting/business.
 - b. Report on rail display activities.
 - c. Report an Animal Control Board/Highway Safety.
- 9) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Property meeting/business/farmer's market.
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
 - d. Action to approve Wiemer artworks Proposal to make large For Sale signs.
- 11) District Four/Finance/All Committees/Tourism Committee.
 - a. Report on All Committees meeting/business.
 - b. Report on Finance meeting/business. p.9
 - c. Action to approve monthly invoices.
- 12) District Five/Legal Affairs/Zoning Appeals/RLF Board
 - a. Report on 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 Public Works Committee meetings/business.pp.10-11
 - b. Report on Cemetery meeting/business
 - c. Report on Ethics meeting/business.
 - d. Action on recommendation to approve Monarch Paving Proposal.
- 14) District Seven/Comm. Dev. Comm./Police and Fire.
 - a. Report on Park Board meeting/business.
 - b. Report on 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. Possible action to approve Morgan and Parmley Proposal to design reconstruction of two blocks of W. 5th St. N., or to authorize the Public Works Committee to do so.
 - d. Action to pay invoices **and approve Change Orders:**
 - Increase E. 6th St. N. contract by \$808.56 to account for actual quantities.**
 - Approve final payment of \$2,808.56 on E. 6th st. N. project.**
 - Increase Shady Lane contract by \$210.47 to account for actual quantities.**
 - Approve final payment of \$35,507.25 on the Shady Lane project.**
- 17) Administrative report.
 - a. Action to approve expenditure to construct shallow perimeter foundation for Lake Avenue rail display to be paid from donation.
 - b. Note inability to identify vendor to cut silhouettes out of metal and option to use sign board.
 - c. Action to authorize expenditure of \$890 from the Mining Fund to improve curb appeal of manufacturing building at 1506 Barnett Rd.
 - d. Possible action on City participation in animal shelter financing.
 - e. **Action on MSA invoice in the amount of \$1,500 for CDBG project administration from May 15 through June 10, and on an MSA invoice in the amount of \$1,090.42 for application preparation relating to this project.**
 - f. **Consider AECOM request to drill ground water wells and/or soil borings in public r.o.w. which relate to contamination located along CN corridor.**
 - g. Minutes of June 29, Joint Review Board meeting.pp.12-13
- 18) Attorney's Report.
- 19) Mayor's Comments.
- 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. **Consider request to have beer garden at American Bar during Northland Mardi Gras.**
- 21) 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 bargaining or competitive reasons require a closed session; to wit; to consider both solicited and unsolicited offers to sell real property to the City and to buy real property from City.
- 22) Return to open session.
- 23) Action on matters consider in closed session.
- 24) Adjourn.

SCANNED: 10:00 am 7-7-17
 POSTED: 10:00 am 7-7-17
 WEBSITE: 10:00 am 7-7-17