

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, JULY 23, 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 July 9, 2018 Council minutes. pp.3-7
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
 - a. Appearance by Martha Smart with update on farmer's market.
- 6) Action on Resolutions, Ordinances and other selected matters.
 - a. Action on Resolution #2018-16 a final resolution authorizing sidewalk curb and gutter and sanitary sewer installation and street reconstruction and levying special assessments against benefited property pursuant to special assessment police powers under Section 66.0703, Wisconsin Statutes. p.8
 - b. Action on Resolution #2018-17 to adopt a Citizen Participation Plan. pp.9-12
 - c. Action on Resolution #2018-18 to authorize submission of a Community Development Block Grant Planning application. pp.13-14
 - d. Action on Resolution #2018-19 to commit match funds in a CDBG Planning Grant application. p.15
- 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.
 - d. Action on monthly invoices.
- 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.16-19
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
- 10) District Four/Farmer's Mkt./Community Dev./Tourism Commission.
 - a. Report on Community Dev. Comm. meeting/business. pp. 20-22
 - 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 July 19, Public Works Committee meeting/business. Handout.
 - b. Report on Cemetery meeting/business
 - c. Report on Ethics meeting/business.
 - d. Action on recommendations from July 19, Public Works meeting.
- 13) District Seven/Youth and Rec./Park Board.
 - a. Report on Park Board meeting/business. pp. 23-26
 - b. Report on Youth and Rec. Comm. meeting/business. p. 27
 - c. Report on Zoning Appeals meeting/business.
- 14) Police and Fire Department Report.
- 15) Public Works and Building Inspection Report.
 - a. **Action to approve the following construction oversight invoices from MSA:**
 -2nd St.: \$2,943.78
 -8th, Pederson and Center: \$21,174.50
 - b. **Action to accept Northern Roofing Proposal of \$11,000 to put new roof on storage building south across alley from City shop.**
 - d. Current project updates.
 - e. **Action on recommendation to paint Lake Ave. curbs.**
 - f. **Action to have Atty. Kenyon send a letter to NW Sanitary ceasing service unless what is owed City is paid in full.**
 - g. **Action to have Legal Affairs investigate opening all streets to ATV/UTV use.**
- 16) Administrative Report.
 - a. Action on recommendation to pay invoices of \$150 for painting of Falge Park footbridge as a cost to TIFD #9, and \$225 for painting supplies for Brooklyn Memorial Bridge as a cost to TIFD #8.
 - b. **Action on Proposal from Anderson Landscaping to rebuild access to Door A-5 at the Rockwell plant for \$3,850 as a cost to the rent revenue account.**
- 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) Closed Session. Action to go into closed Session under authority cited in S. 19.85 (1) (f) Wis. Stats. to consider financial, medical, social or personal histories or disciplinary data of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in in public, would be likely to have a substantial adverse effect on the reputation of any person referred to in such histories or data, or involved in such problems or investigations; to wit; to consider actions to recover or protect City housing loan funds where borrowers are not in compliance with their loan agreements.
- 21) Adjourn.

Prepared on 07/18 **and revised on 07/20/2018** by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.