

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, AUGUST 10, 2015
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, City Atty., Adm., DPW, Police Chief, Connie Hanson, and media.

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) Approval of July 27, 2015 Council minutes. pp.3-6
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
 - a. Appearance by Pastor Dave Smith in regard to temporary alley closures behind Baptist Church.
 - b. Appearance by Connie Hanson with update on Lighthouse project.
 - c. August 24, Council: Proposed ATV rule changes.
- 7) Resolutions and Ordinances.
 - a. Action on Resolution #2015-20 objecting to plans to install raised medians at the U.S. Highway 8 rail crossing p.7
- 8) District One/Youth and Recreation/Park Board/Plan. Comm.
 - a. Report on Park Board business/meeting.
 - b. Report on Youth and Recreation business/meeting.
 - c. Report on Planning Commission business/meeting.
- 9) District Two/ Community Dev. /Rail Display.
 - a. Report on Personnel Committee meeting/business.
 - b. Report on rail display activities.
 - c. Report on status of plow museum gravel, utility service and other donations.
 - d. Action to authorize letter Petition to Office of Commissioner of Railroads seeking to reject WisDOT use of raised medians at Lake Ave. rail crossing and, instead, to use longer crossing gate arms, and to direct CN to use gate arm override devices.
- 10) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Property Committee meeting/business.
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
- 11) District Four/Finance/Animal Control/Tourism/Highway Safety
 - a. Animal Control Board meeting/business.
 - b. Report on August 3, All Committees meetings/business. pp.8-10
 - c. Report on Finance meeting/business.
 - d. Report on Tourism/Animal Control/Hwy. Safety meeting/business.

- e. Action to approve payment of monthly invoices.
- 12) District Five/Legal Affairs/Zoning Appeals/RLF Board
 - a. Report on July 30, Legal Affairs meeting/business. pp. 11-12
 - b. Report on RLF Board meeting/business.
 - c. Report on Zoning Appeals meeting/business.
- 13) District Six/Public Works Committee/Cemetery/Transit/Ethics.
 - a. Report on Public Works Committee meeting/business.
 - b. Report on Cemetery/Ethics meeting/business.
 - c. Report on Transit Commission meeting/business.
 - d. Action on recommendation to approve Change Order in the amount of (-)\$715.90 to bring cost of Holly's Last Stand water service to \$46,905.35.
 - e. Action to approve Morgan & Parmley redesign of W. 5th St. N. and Summit Ave. intersection as a cost of \$6,400 to \$7,400 to 2015 street reconstruction budget.
 - f. Action to approve Morgan & Parmley pavement design for Summit Ave., W. 5th to W. 9th, at a cost of \$5,800 to \$6,400 to 2015 street reconstruction budget.
 - g. Action on recommendation to approve final construction services payment of \$5,791.40 to SEH relating to recently completed WWTF upgrades project.
- 14) District Seven/Comm. Dev. Comm./Library Board/Police and Fire.
 - a. Report on Library Board meeting/business.
 - b. Report on Police and Fire meeting/business.
 - c. Report on Community Development Committee meeting/business.
- 15) Police and Fire Department Report.
 - a. Report on Police and Fire meeting/business.
- 16) Public Works and Building Inspection Report.
 - a. Report on Public Works project progress; W. 8th and Roesler; manhole replacements; W. 11th and Baker.
 - b. Building inspection report.
 - c. Action on any Applications for Payment.
 - d. Note that one year suspension of building permit fees has expired.
 - e. Action on Inv. #14, in the amount of \$2,314.50, including "punch list" follow up on the E. 8th and E. 9th St. project
- 17) Administrative report.
 - a. Update, if any, following meeting with Xcel over concerns with power line easement across Pioneer Park.
 - b. Action on Inv. #6 from MSA, in the amount of \$4,297.78, relating to construction services on the W. 8th and Roesler project.
 - c. Action on proposal to furnish and install carpet, range hood and paint at 311 Sabin Ave. W. for \$2,320.
- 18) Attorney's Report.
- 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) Mayor's Forum.
 - a. Action to approve payment of third year (July 1, 2015-June 30, 2016) pledge of support to Ladysmith Main Street program; \$20,000, as a cost to TIFD #8.
- 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 competitive or bargaining reasons require a closed session; to wit; to consider possible acquisition of pending tax deed properties; and, under S. 19.85 (1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; to wit; to consider resolution of differences involving WTP project.
- 22) Return to open session and take action on matter considered in closed session.
- 23) Adjourn.