

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, AUGUST 13, 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 23, 2018 Council minutes. pp.3-7
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
 - a. 6 p.m. Public Hearing on proposal to apply for a CDBG planning grant to investigate the feasibility of converting either the former armory or the former elementary school into a community center.
- 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. Reminder of Aug. 20, 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.
- 9) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Property and All Committees meeting/business. pp.8-11
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
 - d. Action on recommendation to purchase two concrete tables for \$2,172, for Flambeau River Overlook from 2018 budget.
- 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.
 - d. Reminder of Aug. 14, Community Dev. Comm. meeting.
- 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 recommendations to:
 - Include \$90,000 for acquisition of ARCGIIS program in first draft of 2019 budget.
 - Action to approve expenditure of \$23,110 from water utility to purchase and install high service pump for WTP.
 - Action to purchase plow for pickup from Car Craft at a cost of \$6,737.28 to water utility.
 - Action to purchase sidewalk snow removal equipment for \$36,351.92 from 2018 PW equipment budget line.
 - Action to include allocation in first draft of 2019 budget for PW equipment to purchase a JD Model 3039R tractor and three attachments.
 - Action on crack fill bids. p.12
- 13) District Seven/Youth and Rec./Park Board.
 - a. Report on Park Board meeting/business. handout
 - 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. Consider installing wood vs. metal fence atop Pederson Ave. retaining wall pursuant to change order to current contract.
 - b. Action on MSA invoice in the amount of \$7,500 for grant administration.
- 16) Administrative Report.
 - a. Note quote being sought to paint military silhouettes at rail display a shiny gray for better contrast with brownish rail cars in background.
 - b. Action to contribute \$1,000 from 2018 Council Grants and Aids budget line to Jaycees to cover costs associated with finish line activities for Gravel Grinder bike race.
 - c. Action on recommendation to expend \$4,000 from TIFD #10 to prepare cost estimates for proposed Riverview Trail upgrades.
 - d. Action on recommendation to expend \$3,800 from TIFD #9 to prepare letter outlining steps that would be necessary to dredge Corbett Lake.
- 17) Attorney's Report.
 - a. Action to direct letter to be sent sanitary waste firm advising that it needs to become current and remain current on account with City or be denied use of City's sanitary receiving station.
- 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.