

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, AUGUST 14, 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 July 24, 2017 Council minutes. pp.3-6
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
 - a. Appearance by J. Hoover and, perhaps, others in regard to Farmer's Market.
 - b. Appearance by P. Ruege seeking permission to use sidewalks for chalk art.
- 6) Resolutions, Ordinances and other action.
 - a. None.
- 7) District One/Youth and Recreation/Library Board/Plan. Comm.
 - a. Report on Library Board business/meeting.
 - b. Report on Youth and Recreation business/meeting.
 - c. Report on Planning Commission meeting.
- 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 Proposal to install foundation for planned Lake Ave. Rail display.
- 11) District Four/Finance/All Committees/Tourism Committee.
 - a. Report on All Committees meeting/business. Handout
 - b. Report on August 8, Finance meeting/business. Handout.
 - 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.
 - b. Report on Cemetery meeting/business
 - c. Report on Ethics meeting/business.
 - d. Action to award contract for Center/Pederson/E. 8th St. project.**
- 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.
 - d. Action on recommendation to approve production of military silhouettes for rail display by LHS fab lab at an estimated cost of \$1,000 to TIFD #9.**
 - e. Action on recommendation to approve Pastor J. Ruege's Proposal to build stands for holiday cards for \$528 as a cost to TIFD #8.**
- 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. Action on request to enter into Change Order with Haas Sons to extend completion date on Phillips Ave. project.**
 - c. Action on MSA invoice, in the amount of \$1,020, for design work on W. 2nd St. and in the amount of \$4,724.75 for work on Center Ave./Pederson Ave./ E. 8th St.**
 - d. Action to authorize MSA to submit ITA and PERF documents relative to future projects**
 - e. Action to authorize Morgan & Parmley to submit ITA and PERF document relative to pending Summit Ave. project.**
- 17) Administrative report.
- a. Possible action to order one more piece of folk art at a cost of \$450 to TIFD #8.
 - b. Possible action to authorize building frames for new holiday cards at a cost of \$528 to TIFD #8.
 - c. Possible action to authorize expenditure of \$1,000 to have fab lab produce military silhouettes to ascend the ramp at the rail display as a cost to TIFD #9.
- 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.
- 21) Adjourn.

Prepared on 08/09/2017 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.