

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, AUGUST 22, 2016
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) Approve August 9, 2016 Council minutes. pp.3-7
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
 - a. September 12th. Appearance by G. Anderson in regard to Proclamation of Assisted Living Week.
- 7) Resolutions and Ordinances.
- 8) District One/Youth and Recreation/Library Board/Plan.
 - a. Report Library Board business/meeting.
 - b. Consider date for Youth and Recreation business/meeting re: skate park.
 - 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 an Animal Control Board/Highway Safety.
- 10) 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.
- 11) District Four/Finance/All Committees/Tourism Committee.
 - a. Report on All Committees meeting/business.
 - b. Report on Finance meeting/business.
 - c. Report on Tourism/Zoning Appeals.
 - d. 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 Transit Commission meeting/business.
- 13) District Six/Public Works Committee/Cemetery/Transit/Ethics.
 - a. Report on August 16, Public Works Committee meeting/business. pp.8-9
 - b. Report on Cemetery meeting/business.
 - d. Report on Park Board meeting/business.
 - e. Action on recommendation to seek bids for E. 6th St. N. road project, which the intent is to complete in 2016.
 - f. Action on recommendation to seek bids for Shady Lane road project, which the intent is to complete in 2016.
 - g. Action on Morgan & Parmley proposals to prepare construction plans for

- Phillips Ave. road work project, which the intent is to complete in 2017; **for Shady Lane bid package preparation; and for E. 6th St. bidding process.**
- h. Action to authorize sale of two fixed blade snow plows.
 - i. **Action on the following invoices from Morgan & Parmley.**
 - In the amount of \$1,100 for design work on Shady Lane.**
 - In the amount of \$8,497.50 for Corbett Ave. engineering.**
- 14) District Seven/Comm. Dev. Comm./Police and Fire.
- a. Report on Park Board meeting/business.
 - b. Report on July Police and Fire meeting/business.
 - c. Report on Aug. 15, Community Dev. Comm. meeting/business. pp.10-12
 - d. Action on recommendation to have Morgan& Parmley prepare concept options for location of an amphitheater within Memorial Park.
- 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.
 - b. Building inspection report.
 - c. Review/approve final pricing for miscellaneous items listed on Wisconsin Surplus auction.
 - j. Update, if any, on U.S. 8 milling project.
 - k. Action on request to enter into public works mutual aid agreement.
 - l. Action on request by others to locate data tower near Buchholz Feed.
- 17) Administrative report.
- a. Note that Council members are invited to unveiling of sculpture at RCMH main entrance at 3 p.m. on Thursday, September 22nd.
- 18) Attorney's Report.
- 19) Mayor's Comments.
- 20) 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.
- 21) Closed Session.
- a. 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 properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to wit; to consider terms a proposed Lease Termination Agreement wherein a private firm's interest in a Lease to own arrangement would be terminated.
- 22) Adjourn.

Prepared on 08/17/2016 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.