

**NOTICE OF COMMON COUNCIL MEETING TO BE HELD**  
**5:15 P.M., MONDAY, AUGUST 27, 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 August 13, 2018 Council minutes. pp.3-9
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
  - a. Public Hearing, if any.
  - b. Appearances, if any.
- 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. Minutes of Aug. 20 and 22 Finance Comm. business/meetings. p.10
  - 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.  
-Findings on how some other communities handle parks and recreation.
  - 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.11-13
  - b. Report on Joint Management Committee meeting/business.
  - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
  - d. Action on recommendation to purchase six signs providing directions to dog walk area for \$270 from animal control budget, and to have Wiemer Art Works update the way-finding sign at W. 2<sup>nd</sup> and Lake to do the same.
  - e. Action to paint exposed concrete at 1506 Barnett Rd. for \$425 (2018) as a cost to Fund 290, and \$660 to repaint bollards at fire hall (2019) as a cost to LFD.
  - f. Action to recommend to JMC that doors, bollards and exterior dust collection components at Enterprise Center be repainted.
- 10) District Four/Farmer's Mkt./Community Dev./Tourism Commission.
  - a. Report on Community Dev. Comm. meeting/business.
  - b. Report on Farmer's Market /Tourism Comm. meeting/business.
  - c. Minutes of Aug. 20, Community Dev. Comm. meeting. p. 14/handout
  - d. Action on recommendation to place \$10,000 in initial draft of 2019 budget for creation of a new event(s) and/or expansion of current events.
- 11) District Five/Legal Affairs/Police and Fire/RLF Board.

- a. Report on August 13 and 27, Legal Affairs meeting/business. pp.15-16
  - b. Report on Housing Revolving Loan Fund Board meeting/business.
  - c. Report on August Police and Fire meeting/business.
  - d. Action on recommendation to revise the City's list of approved ATV/UTV routes to add the Brooklyn Memorial bridge and small sections of E. 3<sup>rd</sup> St. between the bridge and River Ave. and between the bridge and the first alley south of and running parallel to Lake Ave.
- 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:
    - Approve change order of (-) \$7,163.95 with Haas Sons for Phillips Ave. making new contract price \$296,041.15.
    - Approve final payment of \$99,448.71 to Haas Sons for Phillips Ave. project.
- 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. Action on project invoices, if any.
  - b. Action on Morgan and Parmley invoices, in the amounts of \$5,785, for Summit Ave. design, and \$6,935 for Fritz and Worden Ave. designs, both as costs to the 2018 street construction fund budget.
  - c. Update on current activities.
- 16) Administrative Report.
- a. Thoughts on IDC pledge toward permanent farmer's market pavilion.
  - b. Action to approve expenditure of \$955 to repair lighting at fire hall, as a cost to LFD budget line.
- 17) Attorney's Report.
- a. Update, if any, on City's Housing RLF program.
- 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.
- 21) Adjourn.

Prepared on 08/22/2018 by A. Christianson 1

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