

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, AUGUST 8, 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 July 25, 2016 Council minutes. pp.3-7
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
 - a. Note request to hold Art on the Flambeau in Memorial Park on Friday, June 23, and Saturday, June 24, 2017. Refer to Park Board.
- 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. Mr. Platteter to return August 11th.
 - 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.
 - d. Discussion and possible action on fate of old ranger house.
- 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 Public Works Committee meeting/business.
 - b. Report on Cemetery meeting/business.
 - c. Report on Park Board meeting/business.

- a. Report on Park Board meeting/business.
 - b. Report on July 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.
 - b. Building inspection report.
 - c. Action on Change Order No. 2 with Olynick, Inc. in the amount of (-)\$1,302.96, to account for actual material quantities used on the Corbett Ave. W. project. The net change to the original cost is \$397.40 to \$108,660.24.
 - d. Action on Request for final Payment No. 3 from Olynick, Inc., in the amount of \$2,000, for work completed on the Corbett Ave. W. project.
 - e. Update, if any, on U.S. 8 milling project.
 - f. Action on request to enter into public works mutual aid agreement.
 - g. Action to condemn fire damaged building.
- 17) Administrative report.
- a. Action on recommendation to proceed with initial Ladysmith History Notes, at a cost ranging from \$400-600. p.
 - b. Authorize Morgan & Parmley to prepare site map of proposed clean fill site for review with DNR, at a cost of \$5-800.
- 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. None.
- 22) Adjourn.

Prepared on 08/03/2016 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.