

NOTE CHANGE OF DATE

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., TUESDAY, AUGUST 9, 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.
- 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 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. Update, if any, on U.S. 8 milling project.
 - e. Action on request to enter into public works mutual aid agreement.
 - f. 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. Action to go into closed session under authority granted in S. 19.85 (1) (g) Wis. Stats. to confer with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; to wit; to consider a response to an oral complaint, and to consider next steps with a condemned dwelling.
- 22) Adjourn.

Prepared on 08/03 and revised on 08/04/2016 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.