

**NOTICE OF COMMON COUNCIL MEETING TO BE HELD**  
**6:30 P.M., MONDAY, AUGUST 28, 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 August 14, 2017 Council minutes. pp.3-6
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
  - a. Possible review of Lake Ave. railroad crossing median options.
  - b. Comments, if any, on use of plastic water services if buried 8' deep or more.
  - c. Comments, if any, on City camp fire rules.
  - d. Review previous week's progress on bridge painting.
- 6) Resolutions, Ordinances and other action.
  - a. Action on Ordinance and service application form changes to enable use of plastic water services where buried depth will be 8' or more. pp.7-8
- 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 on 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 for planned Lake Ave. Rail display.
  - e. Action on recommendation to authorize use of fields north of cemetery for 5 years in exchange for investments to be made into those fields.
- 11) District Four/Finance/All Committees/Tourism Committee.
  - a. Report on All Committees meeting/business.
  - b. Report on August 15 and 24, Finance meetings/business. p.9
  - c. Action to approve monthly invoices.
  - d. Action on SecurityHealth premium Proposal for 2018.
- 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 W. 2nd St. N. reconstruction project.
  - e. Note purpose and location of August 30 and 31, PW Comm. meetings.
- 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. Report on August 21, Community Dev. Comm. meeting/business. pp.10-11
- 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 relating to the Phillips Ave. project.
  - c. Action on recommendation to approve Morgan and Parmley invoices:
    - 1<sup>st</sup> St. and Phillips Ave.-\$9,447.50
    - Shady Lane-\$427.50
    - E. 6<sup>th</sup> St. N.-\$322.50
- 17) Administrative report.
- a. Possible action to authorize use of City sidewalks for chalk art event.
  - b. Action on recommendation to approve payment of MSA invoices in the amounts of \$9,450 and \$1,050 for work on SDWLP application for W. 2<sup>nd</sup> St. N. reconstruction project.
  - c. Consider/set date for Public Hearing on School District's requested one-way traffic changes near Middle School.
  - d. Action to award contract for construction of Lake Ave. Rail Display building.**
- 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) Action to go into closed session under authority granted in S. 19.85 (1) (e) to deliberate or negotiate the purchasing of public property, the investing of public funds, or conducting of other specified business, whenever competitive or bargaining reasons require a closed session; to wit; to consider investing in upgrades to selected downtown properties.
- 22) Adjourn.

Prepared on 08/23 **and revised on 08/25/2017** by A. Christianson

*The City of Ladysmith is an Equal Opportunity Employer.*