

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, AUGUST 24, 2015
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) Approval of August 10, 2015 Council minutes. pp.3-7
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
 - a. Appearance in regard to temporary alley closures behind Baptist Church.
 - b. Appearance by Connie Hanson with update on Lighthouse project.
 - c. Review proposed ATV/UTV rule changes.
 - d. August 31: Public hearing on proposed ATV/UTV rule changes.
 - e. September 14: Georgi Anderson in regard to Assisted Living Week.
 - f. September 14: Public hearing on street yard fence rule changes.
- 7) Resolutions and Ordinances.
- 8) District One/Youth and Recreation/Park Board/Plan. Comm.
 - a. Report on Park Board business/meeting. handout
 - b. Report on Youth and Recreation business/meeting.
 - c. Report on Planning Commission business/meeting.
 - d. Action to award contract for general construction of the plow museum to S D Ellenbecker in the amount of \$280,000.**
 - e. Action to approve change order(s) on plow museum project.
 - f. Action to award heat tube installation contract for plow museum.**
- 9) District Two/ Community Dev. /Rail Display.
 - a. Report on Personnel Committee meeting/business.
 - b. Report on rail display activities.
 - c. Report on status of plow museum progress and donations.
 - d. Action to award contract to convert rail display locomotive lighting to LED.**
- 10) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Property Committee meeting/business.
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
 - d. Action to authorize purchase of replacement Victory tree for \$35.
- 11) District Four/Finance/Animal Control/Tourism/Highway Safety
 - a. Animal Control Board meeting/business.

- b. Report on August 17, All Committees meetings/business. pp.8-10
 - c. Report on Finance meeting/business.
 - d. Report on Tourism/Animal Control/Hwy. Safety meeting/business.
 - e. Action to approve payment of 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 Zoning Appeals meeting/business.
- 13) District Six/Public Works Committee/Cemetery/Transit/Ethics.
- a. Report on Public Works Committee meeting/business.
 - b. Report on Cemetery/Ethics meeting/business.
 - c. Report on Transit Commission meeting/business.
 - d. Action on recommendations to award crack sealing contract to Superior Sealers in the amount of \$25,500, and to award chip sealing contract using trap rock to Scott Construction in the amount of \$96,325.
- 14) District Seven/Comm. Dev. Comm./Library Board/Police and Fire.
- a. Report on Library Board meeting/business.
 - b. Report on Police and Fire meeting/business. handout
- 14) Report on Community Development Committee meeting/business.
- 15) Police and Fire Department Report.
- a. Report on Police and Fire meeting/business.
 - b. Action on request from Ladysmith Main Street to close the 300 W. block of Miner Ave. from 10 a.m.-2 p.m. on Saturday, September 26th for the Leaf it to Rusk tractor show or, alternately, that portion of W. 3rd St. lying between Miner and Worden Avenues; **and, the sidewalk in front of both the 211 Club, the current Main Street office at 213, and the City-owned lot west of 213 for a cookout and temporary beer garden in concert with Leaf it to Rusk.**
 - c. Action on request to close Miner Ave. between W. 5th and W. 6th Streets from 9 a.m. to 1:30 p.m. on September 12th for a safety fair.
- 16) Public Works and Building Inspection Report.
- a. Report on Public Works project progress; W. 8th and Roesler; manhole replacements; other.
 - b. Building inspection report.
 - c. Action on any Applications for Payment.
 - d. Action to reinstate building permit fees.
 - e. **Update on Corbett Lake dam structure permit.**
- 17) Administrative report.
- a. Action to approve MSA Inv. No. 5, in the amount of \$2,500, for CDBG administration relating to the W. 8th and Roesler rebuild project.
 - b. Review any feedback from WisDOT/others in regard to U.S.8 rail crossing.
 - c. Action to approve contract with Camp Flambeau to mow Pioneer Park.
- 18) Attorney's Report.
- 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) Mayor's Forum.
- 21) 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 property, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session; to wit; to consider possible acquisition of pending tax deed properties; and, to consider terms of acceptance of a potential real

estate donation.

- 22) Return to open session and take action on matter considered in closed session.
- 23) Adjourn.

Prepared on 08/20/2015 by A. Christianson

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