

**NOTICE OF COMMON COUNCIL MEETING TO BE HELD**  
**5:15 P.M., MONDAY, SEPTEMBER 10, 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 27, 2018 Council minutes. pp.3-8
- 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.
  - a. Action on amendment Ordinance #2018-10 to make ATVs subject to posted speed limits. p.9
  - b. Action on Resolution #2018-20 to Amend the 2018 Operating Budget.pp.10-11
- 7) District One/Finance Comm./Library Board/Plan. Comm.
  - a. Report on Library Board business/meeting.
  - b. Minutes of August 29 and September 5, Finance Comm. business/meetings. pp. 12-14/ handout
  - 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 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.15-19
  - b. Report on Joint Management Committee meeting/business.
  - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
- 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. Note Community Dev. Comm. meeting to follow this meeting.
- 11) District Five/Legal Affairs/Police and Fire/RLF Board.
  - a. Report on September 4, Legal Affairs meeting/business. handout
  - b. Report on Housing Revolving Loan Fund Board meeting/business.
  - c. Report on August Police and Fire meeting/business.
- 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 MSA invoice, in the amount of \$1,408, for project management.
  - b. Action on McCabe Construction invoice, in the amount of \$178,675.74, for work completed on the E. 8<sup>th</sup> St./Center Ave./Pederson Ave. projects.
  - c. Action on McCabe Construction invoice, in the amount of \$30,901.93, for work completed on the W. 2<sup>nd</sup> St. N. project.
  - d. Action on MSA invoice, in the amount of \$2,250 for SDWLP administration.
  - e. Action to waive building permit fee for RCHS geodesic dome.
  - f. Updates on current activities.
- 16) Administrative Report.
  - a. Action to approve lease of fenced enclosure along Doughty Rd. for \$1,200/yr.
  - b. Action on Thompson Excavating quote to replace deteriorating 12"x40' culvert at Rockwell for \$1,750.
  - c. Action on recommendation to approve expenditure of \$430 from The Mining Fund to have WisDOT make and install official signs for Flambeau Mine Trails along Hwy. 27.
- 17) Attorney's Report.
- 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) **Action to go into Closed Session under authority granted in S. 19.85 (1) € Wis. Stats. to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session; to wit; to deliberate terms of a lease of public property.**
- 21) Adjourn.

Prepared on 09/05 and revised on 09/07/2018 by A. Christianson 1

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