

NOTICE OF COMMON COUNCIL MEETING TO BE HELD  
6:30 P.M., MONDAY, SEPTEMBER 12, 2016  
LADYSMITH COUNCIL CHAMBER  
107 WEST SECOND STREET SOUTH  
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, City Atty., Adm., DPW, Police Chief, media, Georgie Anderson, Dave Williams.

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) Approve August 22, 2016 Council minutes. pp.3-7
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
  - a. Appearance by G. Anderson in regard to Proclamation of Assisted Living Week.
  - b. Appearance by Dave Williams.
- 7) Resolutions and Ordinances.
- 8) District One/Youth and Recreation/Library Board/Plan.
  - a. Report on Library Board business/meeting. p.8
  - b. Report on Aug. 30, Youth and Recreation business/meeting. p.9
  - c. Action on recommendation to include \$15,000 in initial 2017 budget for skate park repairs and new equipment purchase.
  - d. 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.
  - d. Action to accept proposal for Corbett Lake dredging.
- 10) District Three/Property/ Emergency Government/Joint Management.
  - a. Report on Sept. 7, Property meeting/business/Farmer's Market. handout
  - b. Action on recommendations from Sept. 7, Property meeting.
  - c. Report on Joint Management Committee meeting/business.
  - d. Report on Emergency Gov't./Emergency Plan. meeting/business.
- 11) District Four/Finance/All Committees/Tourism Committee.
  - a. Report on All Committees meeting/business.
  - b. Report on Aug. 30 and Sept. 8, Finance meetings/business. pp.10-11
  - c. Report on Tourism/Zoning Appeals.
  - d. Action to approve monthly invoices.
- 12) District Five/Legal Affairs/Zoning Appeals/RLF Board
  - a. Report on Aug. 29, Legal Affairs meeting/business. pp.12-15
  - 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 August 29, Public Works Committee meeting/business. p.16
  - b. Report on Cemetery meeting/business

- c. Action on recommendation to seek bids for Shady Lane road project, with a bid alternate, which the intent is to complete in 2016, even if paving has to be carried over.
  - d. Action on Morgan & Parmley proposals to prepare E. 6<sup>th</sup> St. bidding documents and to assist with selection and award process.
  - e. Action on final Pay Request from John S. Olynick for work on Corbett Ave.
  - f. Action to grant Public Works or Finance Committee authority to award contract for Shady Lane work.
- 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 Community Dev. Comm. 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 to approve refund of pavilion rental fee.
  - d. Action to approve City portion of Rocky Ridge Road repair.
  - g. Action on request by others to locate data tower in downtown area.
  - h. Action to award contract for reconstruction of E. 6<sup>th</sup> St. N. from Park to Edgewood Avenue.**
  - i. Emergency action in regard to undermined storm sewer that outfalls off Lake Ave.**
- 17) Administrative report.
- a. Reminder that Council members are invited to unveiling of sculpture at RCMH main entrance at 3 p.m. on Thursday, September 22<sup>nd</sup>.
  - b. Consider process to formalize name Pioneer Park.
- 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 09/07 **and revised on 09/09 and 09/12/2016** by A. Christianson

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