

NOTICE OF SPECIAL COMMON COUNCIL MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5 P.M., WEDNESDAY, SEPTEMBER 2, 2015
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, City Atty., Adm., DPW, Asst. DPW, Police Chief and media.

AGENDA

- 1) Call to order.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) Approval minutes of previous meeting.
- 5) Approve agenda.
- 6) Hearings and appearances.
- 7) District One/ Youth and Rec. Comm./Park Board/Plan. Comm.
- 8) District Two/Personnel Committee/Rail Display.
- 9) District Three/Property Comm./Joint Mgt./ Emer. Government/Farmer's Mkt.
- 10) District Four/Finance/Animal Control/ RLF Board/Tourism/Hwy. Safety
 - a. Review and/or approve monthly invoices.
- 11) District Five/Legal Affairs Committee/ Loan Fund Board/Zoning Appeals.
- 12) District Six/Transit Comm./Public Works/Cemetery Board/Ethics.
- 13) District Seven/Comm. Dev. Committee/Library/Police and Fire Comm.
- 14) Police Business.
- 15) Public Works and Building Inspection Report matters.
 - a. Building Inspection
 - b. Project updates, if any.
 - c. Approve change order in the amount of (+)\$4,901.80, on E. 8th St./E. 9th St. rebuild, and the final pay request on the same project, in the amount of \$37,546.22.
 - d. Approve change order, in the amount of (+)\$1,741.37, and final pay request, in the amount of \$46,550.07, on west side sewer interceptor rebuild project.
 - e. Approve manhole replacement proposal.
 - f. Rescind award of crack/chip seal contract to Scott Construction, in the amount of \$96,325, and award new crack/chip seal contract to the same firm in the amount of \$129,321, using trap rock.
- 16) Administrative Report.
 - a. Approve entering into contracts with Xcel Energy for both general operation and maintenance of the downtown street lighting system and for entering into a specific contract for seasonal use of poles to mount and operate decorative seasonal lighting.
- 17) Attorney's Report.
- 18) Mayor's Commentary /Main Street Report.

- 19) 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.
- 20) Action to return to open session.
- 21) Recommendations to Council or action on one or more items considered in Closed Session at 17), above.
- 22) Adjourn.

Prepared on 09/01/2015 by A. Christianson

The City of Ladysmith is an Equal Opportunity