

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, SEPTEMBER 26, 2016
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) Approve September 12, 2016 Council minutes. pp.3-8
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
 - a. Public hearing on ordinances to amend City's public hearing requirements and to clarify Park Board membership.
 - b. Appearance by Rick Nybakke to request approval to install anti meth decals on the side of a packer truck.
 - c. October 10-approve bid to demo 411 Sabin Ave. W.
- 7) Resolutions and Ordinances.
 - a. Action on Ordinance 2016-10 amending public hearing requirements.p.9
 - b. Action on Ordinance #2016-11 amending Park Board makeup.pp.10-11
- 8) District One/Youth and Recreation/Library Board/Plan.
 - a. Report on Library Board business/meeting.
 - b. Report on Youth and Recreation business/meeting.
 - c. 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 on Animal Control Board/Highway Safety.
- 10) 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.
- 11) District Four/Finance/All Committees/Tourism Committee.
 - a. Report on Sept. 19, All Committees meeting/business. pp.12-14
 - b. Report on Sept. 21, Finance meeting/business. handout
 - c. Report on Tourism/Zoning Appeals.
 - d. Action to approve 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 Transit Commission meeting/business.
- 13) District Six/Public Works Committee/Cemetery/Transit/Ethics.
 - a. Report on Sept. 19, Public Works Committee meeting/business.p.15
 - b. Report on Cemetery meeting/business

- c. Action on recommendations to approve \$1,100 invoice from Morgan & Parnley on Shady Lane project.
 - d. Action on recommendation to approve \$8,497.50 invoice from Morgan & Parnley on Corbett Ave. project.
 - e. Action on recommendation to approve \$7,079 quote for trip blade snow plow.
 - f. Action on recommendation to approve \$3,131 Car Craft quote for lift gate.
 - g. Action on recommendation to approve MSA quote of \$76,095 to prepare reconstruction plans for portions of Pederson Ave., E. 8th St. S. and Center Ave.
- 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.
 - d. Action on recommendation to reverse action to approve of Mobilitie data tower.
- 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 on Proposal(s) to repair undermined storm sewer that outfalls north of intersection of Lake Ave. and 1st St.
- 17) Administrative report.
- 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 09/21/2016 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.