

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.
 - d. **Action on recommendation to approve 7.6% increase in health insurance premium with SecurityHealth.**
- 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. **Action to go into closed session under authority granted in S. 19.85 (1) (c) Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction of exercises responsibility; to wit; to consider alterations to the City Administrator's job description and compensation.**
- 22) Adjourn.

Prepared and revised on 09/21/2016 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.