



**Resolutions and Ordinances:**

Motion was made by M. Hraban, seconded by Stoneberg and carried by voice vote to adopt amendment Ordinance #2016-10 amending public hearing requirements.

Motion was made by A. Hraban, seconded by Stoneberg and carried by voice vote to adopt Ordinance #2016-11 amending the Park Board's makeup.

**District and Committee Reports:**

**District One, Mr. Platteter:**

Mr. Platteter had nothing to report.

**District Two, Mr. B. Morgan:**

Mr. Morgan inquired as to the status of proposed brushing around Corbett Lake. Adm. Christianson and Mr. Parker have been in contact with Camp Flambeau about brushing the west end of Riverview Trail so will see if work around the Lake is also possible. It was noted that installation of a drain pipe into the lake is expected to start next week.

Mr. Morgan also suggested that Flambeau Door be asked to adjust the doors in the six stall garage at the former ranger station.

Mr. Morgan reported that Old Smoky has been re-lettered and that relocation of the combine car stored near the E. 6<sup>th</sup> St. rail crossing is in a holding pattern.

Motion was made by Morgan and seconded by M. Hraban to approve of SecurityHealth's proposed health insurance premium increase of 7.6% over 2016 rates for 2017. Roll call vote: Platteter-yes; Morgan-yes; M. Hraban-yes; Moore-yes; Stoneberg-yes; A. Hraban-yes; Pearson-yes. Motion carried.

Motion was made by Morgan and seconded by Stoneberg to increase election worker pay to \$10/hr. Roll call vote: Morgan-abstain; M. Hraban- yes; Moore-abstain; Stoneberg-yes; A. Hraban-yes; Pearson-yes; Platteter-abstain. Motion carried.

Motion was made by M. Hraban and seconded by Stoneberg to increase seasonal public works employee pay by \$1/hr. to attempt to attract more applicants. The annual cost of this measure is projected to be \$1,500. Roll call vote: M. Hraban-yes; Moore-yes; Stoneberg-yes; A. Hraban-yes; Pearson-yes; Platteter-yes; Morgan-yes. Motion carried.

**District Three, Mr. M. Hraban:**

Mr. Hraban advised that the Joint Management Committee will meet at the library at 4 p.m. on Thursday, Sept. 29th.

**District Four, Mr. R. Moore:**

Mr. Moore called attention to minutes of the Sept. 19, All Committees meeting and the Sept. 21, Finance Committee meeting.

Motion was made by M. Hraban, seconded by A. Hraban to approve the monthly invoices. Roll call vote: Moore-yes; Stoneberg-yes; A. Hraban-yes; Pearson-yes; Platteter-yes; Morgan-yes. Motion carried.

**District Five, Mrs. B. Stoneberg:**

Mrs. Stoneberg had nothing to report.

**District Six, Mr. A. Hraban:**

Mr. Hraban highlighted minutes of the Sept. 19, Public Works meeting.

Motion was made by A. Hraban and seconded by M. Hraban to approve payment of \$1,100 to Morgan & Parmley for work on Shady Lane project. Roll call vote: Stoneberg-yes; A. Hraban-yes; Pearson-yes; Platteter-yes; Morgan-yes; M. Hraban-yes; Moore-yes. Motion carried.

Motion was made by A. Hraban and seconded by M. Hraban to approve payment of \$8,497.50 to Morgan & Parmley for the work on the Corbett Ave. project. Roll call vote: A. Hraban-yes; Pearson-yes; Platteter-yes; Morgan-yes; M. Hraban-yes; Moore-yes; Stoneberg-yes. Motion carried.

Motion was made by A. Hraban and seconded by Morgan to approve purchase of a trip blade snow plow from Monroe Truck Equipment for \$7,079 including shipping. Roll call vote: Pearson-yes; Platteter-yes; Morgan-yes; M. Hraban-yes; Moore-yes; Stoneberg-yes; A. Hraban-yes. Motion carried.

Motion was made by A. Hraban and seconded by M. Hraban to approve purchase and installation of a pickup truck lift gate from Car Craft Auto Body for \$3,131. Roll call vote: Platteter-yes; Morgan-yes; M. Hraban-yes; Moore-yes; Stoneberg-yes; A. Hraban-yes; Pearson-yes. Motion carried.

Motion was made by A. Hraban and seconded by M. Hraban to approve MSA proposal to prepare reconstruction plans and bid documents for portions of Pederson Ave., E. 8<sup>th</sup> St. S. and Center Ave. projects for a combined fee of \$76,095. Mr. Morgan asked if competing quotes were sought; noted that the quote seems high; and, questioned the need to replace the curb and gutter on both Pederson Ave. and E. 8<sup>th</sup> St. Mr. Wierzba, from MSA, stated that the quote includes costs that weren't always necessary in the past: surveys, topographic maps, and wetland delineations. He added that MSA has had success finding grant assistance for the City. Roll call vote: Morgan-no; M. Hraban-yes; Moore-yes; Stoneberg-yes; A. Hraban-yes; Pearson-yes; Platteter-yes. Motion carried.

Motion was made by A. Hraban, seconded by M. Hraban and carried by voice vote to accept the following high bids received for surplus equipment advertised on the Wisconsin Surplus Auction:

- \$425 for plow blade #1
- \$400 for plow blade #2
- \$1,500 for a Ford Ranger pickup

-\$50/ton for scrap metal

**District Seven, Mrs. J. Pearson:**

Mrs. Pearson reported receiving a call from a skate park user parent who wants the park repaired.

Motion was made by Pearson and seconded by A. Hraban to reverse a previous Council action to approve Mobilitie's request to locate a data tower on the north side of Pederson Ave. between W. 5<sup>th</sup> and W. 6<sup>th</sup> Streets by denying it. Discussion followed during which the following were among comments made:

- Its all about dollars. Mobilitie doesn't care about local public health.
  - Mobilitie initially wanted a 25 year site lease, renewable for another 25, but will settle for 15.
  - Many were also against increasing power transmission lines into the area to improve availability even though we clearly needed it.
  - This is but the first of many such requests.
  - Mobilitie has the power of eminent domain even if we turn them down.
  - If the firm has to force its way in it may locate the tower where it isn't wanted just to show it can.
  - The big users of a data tower would include LHS and RCMH.
  - If we are going to get rid of this, what about microwave towers and hydrocarbons.
  - LHS and RCMH are on fiberoptic cable.
  - FCC in 1996 usurped local authority to regulate data towers, but that was based on knowledge available at that time and with far less activity than at present.
- Roll call vote: Morgan-no; M. Hraban-no; Moore-no; Stoneberg-yes; A. Hraban-no; Pearson-yes; Platteter-no. Motion failed to reverse previous Council action.

**Police and Fire Dept. Reports, A. Lobermeier:**

Chief Lobermeier reported that LPD received an extra \$1,000 grant when he attend the annual Bureau of Transportation and Safety Law Enforcement Luncheon. The previous grants were used to purchase squad cameras and computers. Luncheons are held for departments that participate in "click it or ticket" and Drive Safe and Sober type campaigns.

**Public Works Dept. Report, Mr. K. Gorsegner:**

DPW Gorsegner advised that he doesn't yet have a Proposal to repair the sewer lateral serving the Falge Park restrooms. It is possible that a new lateral can be installed which gravity flows to a manhole to the north on W. 5<sup>th</sup> St. S.

The DPW reported that the 48" diameter storm water outfall that had been leaking and was washing out behind Carnegie Hall was temporarily patched with a fast set concrete last Thursday evening. Hopefully this will hold until permanent repairs are made later this fall. The work was done by the same firm that has rebuilding manholes for the City the past couple of years. It is anticipated that the long term fix won't be made until the second week of November. A 100 ton crane is needed to provide the reach necessary.

**Administrative Report, Mr. A. Christianson:**

Adm. Christianson had nothing to report.

**Attorney's Report, Mr. A. Kenyon:**

Atty. Kenyon had nothing to report.

**Mayor's Forum, Mr. M. Reynolds:**

Mayor Reynolds advised that, at the recent open house WisDOT hosted to review plans for the Lake Ave. resurfacing project, a WisDOT rep stated that agency doesn't require yellow curb along Lake Ave. in order to prevent parking. That proper signage will do. Some abutting owners and others have advocated that the yellow be removed as it sends a signal that Ladysmith doesn't want travelers to stop here. It is uncertain how effective sand blasting will be to remove it.

**Licenses and Permits:**

Motion was made by Moore, seconded by A. Hraban and carried by voice vote to grant tavern operator's licenses to Erin E. Fiser and Ashley Stock for Gordy's County Market and to Trenton J. Camren for Holiday #176, both which were previously approved by LPD.

Motion was made by Stoneberg, seconded by A. Hraban and carried by voice vote to approve Street Use Permit for Ladysmith HS homecoming parade to start at Middle school; proceed west down Worden to W.2<sup>nd</sup> St.; north to Miner Ave.; and, back east on Miner to Middle School.

**Closed Session:**

A planned closed session was deferred to the next meeting.

**Adjourn:**

The meeting was adjourned shortly after 8:00 p.m.

**Recorded by:** \_\_\_\_\_

Alan Christianson  
Adm.-Deputy Clerk

**Publication:**

Date submitted: \_\_\_\_\_

Date published: \_\_\_\_\_