

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
6:30 P.M., MONDAY, SEPTEMBER 11, 2017
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call and Pledge of Allegiance.
- 3) Approve August 28, 2017 Council minutes.
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
 - a. Appearance by Georgi Anderson and others for Declaration of Assisted Living Week.
 - b. Sept. 25- Set date for Public Hearing on School District's request for one-way streets near Middle School.
- 6) Resolutions, Ordinances and other action.
 - a. Approve the report of the DPW on Center Ave., E. 8th St. S., Pederson Ave. and W. 2nd St. N. special assessments.
 - b. Action on Resolution #2017- a final resolution authorizing sidewalk, curb and gutter, sanitary sewer installation and street reconstruction, and levying special assessments against benefitted properties located along portions of Center Ave., E. 8th St. S. and Pederson Ave. pursuant to special assessment police powers granted under Section 66.0703, Wisconsin Statutes.
- 7) District One/Youth and Recreation/Library Board/Plan. Comm.
 - a. Report on Library Board business/meeting.
 - b. Report on Youth and Recreation business/meeting.
 - c. Report on Planning Commission meeting.
- 8) District Two/Personnel Comm./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 on recommendation to approve \$1,000 from TIFD #9 to pay for re-siding boxcar.
- 9) 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.
 - d. Action on recommendation to approve contract with Ken Phillips to paint features on the building at 1506 Barnett Rd.
- 11) District Four/Finance/All Committees/Tourism Committee.
 - a. Report on September 5, All Committees meeting/business.
 - b. Report on September 6, Finance meeting/business.
 - c. 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 Zoning Board meeting/business.
- 13) District Six/Public Works Committee/Cemetery/Ethics/Transit.
- a. Report on Public Works Committee meetings/business.
 - b. Report on Cemetery meeting/business
 - c. Report on Ethics meeting/business.
 - d. Action on recommendations from September 11, Public Works meeting.
- 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 Park Board recommendation to place selected outdoor recreation facilities under Park Board jurisdiction.
- 15) Police and Fire Department Report.
- 16) Public Works and Building Inspection Report.
- a. Report on Public Works project progress, and building inspection report.
 - b. Action on recommendations regarding Change Order in the amount of \$3,580.57 and Pay Request in the amount of \$169,811.95 from Haas Sons relating to the Phillips Ave. project.
 - c. Award contract for seeking grant assistance for reconstruction of selected streets.
- 17) Administrative Report.
- a. Action on recommendation to approve payment of MSA invoices for work W. 2nd St. N. reconstruction project.
- 18) Attorney's Report.
- 19) Mayor's Comments.
- 20) Licenses and Permits.
- 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) Action to go into closed session under authority granted in S. 19.85 (1) (e) to deliberate or negotiate the purchasing of public property, the investing of public funds, or conducting of other specified business, whenever competitive or bargaining reasons require a closed session; to wit; to consider investing in upgrades to selected downtown properties.
- 22) Adjourn.

Prepared on 09/06/2017 by A. Christianson

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