

NOTICE OF ALL COMMITTEE MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, JANUARY 16, 2017
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, Atty., Adm., DPW, Asst. DPW, LPD, media.

AGENDA

- 1) Call to order.
- 2) Hearings and appearances.
- 3) District One/ Youth and Rec. Comm./Park Board/Plan. Comm.
- 4) District Two/Personnel Committee/Rail Display.
 - a. Rail display updates, if any.
- 5) District Three/Property Comm./Joint Mgt./ Emer. Government/Farmer's Mkt.
 - a. Review preliminary plans for City Hall upgrades.
 - b. Thoughts on farmer's market pavilion sketch.
- 6) District Four/Finance/Animal Control/ RLF Board/Tourism/Hwy. Safety
 - a. Action to approve detailed planning for Design 3 for amphitheater project and to commit to project partners expectations identified at Jan. 9, meeting.
- 7) District Five/Legal Affairs Committee/ Transit Comm.
- 8) District Six/ Public Works/Cemetery Board/Ethics.
 - a. Action to approve the following Morgan & Parmley service invoices:
 - Summit Ave. rebuild planning-\$2,150.
 - Shady Lane reconstruction oversight-\$4,702.50.
 - Corbett Ave. reconstruction oversight-\$1,330.00.
 - b. Action on invoice from Larson Const. Co., in the amount of \$52,067.97, for work completed on the downtown storm water outfall replacement.
- 9) District Seven/Comm. Dev. Committee/Police and Fire Comm.
 - a. Review minutes of ad hoc committee on amphitheater planning meeting.
 - b. Determine interest in continuing to explore addition of a "plow shed".
 - c. Determine interest in having mural artist depict servicemen ascending the ramp into the visitor center rail display.
 - d. Review vintage holiday card samples.
- 10) Police and Fire Business.
- 11) Public Works and Building Inspection Report matters.
 - a. Building Inspection report and project updates, if any.
 - b. Project updates, if any.
 - c. Action to authorize Ziegler Electric to install LED heads on seven City-owned street lights at a cost of \$2,800.
- 12) Administrative Report.
- 13) Attorney's Report.
- 14) Mayor's Commentary /Main Street Report.
 - a. Thoughts on major issues facing community.
- 15) Action to go into closed session under authority 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.

- 16) Action to return to open session.
- 17) Recommendations on one or more items considered in closed session, above.
- 18) Adjourn.

Prepared on 01/11/2017 by A. Christianson

The City of Ladysmith is an Equal Opportunity
