

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, JANUARY 19, 2015
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) **5:15 p.m.** Call to order.
- 2) Preliminary review of planned W. 8th St. and Roesler Ave. project with abutting owners.
- 3) District One/ Youth and Rec. Comm./Park Board/Hwy. Safety
- 4) District Two/Community Dev. Committee/Rail Display.
- 5) District Three/Pers. Comm./Joint Mgt./ Emer. Government/Farm Mkt.
- 6) District Four/Public Works/Animal Control/ RLF Board/Tourism.
- 7) District Five/Finance Committee/ Police and Fire Comm.
 - a. Review and/or approve monthly invoices.
- 8) District Six/Transit Comm./Property Committee/Cemetery Brd./Ethics.
- 9) District Seven/Legal Affairs Committee/Library/Board. of Review.
- 10) Police Business.
- 11) Public Works and Building Inspection Report matters.
 - a. Building Inspection Report.
 - b. Project updates, if any.
 - c. Review of Applications for Payment, if any.
-From Staab Construction, in the amount of \$213,000, for work on the waste water treatment facility upgrade project.
- 12) Administrative Report.
- 13) Attorney's Report.
 - a. Review draft resolution authorizing razing of deteriorated dwellings.
- 15) Mayor's Commentary /Main Street Report.
- 16) 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; to wit; none planned.
- 21) Adjourn.

Posted on 01/12/2015 by A. Christianson

The City of Ladysmith is an Equal Opportunity