

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. 8<sup>th</sup> 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.
    - No. 2 from Pember Excavating, in the amount of \$132,697.38, for work completed on the USDA assisted interceptor sewer rehabilitation.**
- 12) Administrative Report.
  - a. Continue to consider seasonal position to put together Main Street area information and, perhaps, coordinate Corbett Lake, Pioneer Park and related efforts.
  - b. **Determine interest in attending church board meeting January 25<sup>th</sup>.**
  - c. **Noted need to appoint replacement for J. Pavlik on RLF Committee, or to authorize NWRPC staff to make loan decisions.**
  - d. **Consider options for proposed economic development seasonal position.**
- 13) Attorney's Report.
- 14) Mayor's Commentary /Main Street Report.
- 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; to wit; **to consider terms of a manufacturing plant expansion and lease extension.**
- 16) Adjourn.

Posted on 01/12 **and 01/14-16/2015** by A. Christianson

*The City of Ladysmith is an Equal Opportunity*