

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, JANUARY 21, 2019
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at 5:15 p.m.
- 2) Hearings and appearances.
- 3) District One/ Finance Comm./Library/Plan. Comm.
- 4) District Two/Personnel Committee/Rail Display.
 - a. Consider fate of trees along south side of Phillips Ave. from 1st to E. 4th.
 - b. Consider authorizing R. Carlson to prepare 2018 year-end summary of rail display activities.
- 5) District Three/Property Comm./Joint Mgt./ Emer. Government
- 6) District Four/Farmer's Mkt./Community Dev./Tourism Commission
- 7) District Five/Legal Affairs Committee/ Police and Fire/Loan Fund Board.
- 8) District Six/ Public Works/Cemetery Board/Ethics.
- 9) District Seven/Comm. Dev. Committee/Park Board /Youth and Recreation.
- 10) Police and Fire Business.
- 11) Public Works and Building Inspection Report matters.
 - a. Building Inspection report and Public Works project updates, if any.
- 12) Administrative Report.
 - a. Consider request for upgraded new and upgraded security lighting at Westlake Enterprises lease space. J L Electric has provided quote of \$2,680.
 - b. Initial review of subdivision plan and consider authorizing preparation of cost estimate for simpler, lower cost alternative.
 - c. Continue discussion of affordable housing project.
 - d. Continue discussion of possible community market building.
- 13) Attorney's Report.
- 14) Licenses and Permits.
- 15) Mayor's Forum.
- 16) Adjourn.

Prepared on 01/16/2019 by A. Christanson

The City of Ladysmith is an Equal Opportunity