

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, JANUARY 20, 2020
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, Atty., Adm., DPW, Asst. DPW, **J. Pohlman II**, media.

AGENDA

- 1) Call to order at 5:15 p.m.
- 2) Hearings and appearances.
- 3) District One/ Finance Comm./Library/Plan. Comm.
 - a. Action to approve December, 2019, invoices.
- 4) District Two/Property Committee/Animal Control Board.
- 5) District Three/Community Development/Park Board/Planning Comm.
- 6) District Four/Farmer's Mkt./Personnel/Tourism Commission.
 - a. Action on recommendation(s) to award position in PW Dept. and on recommendation to establish new PW eligible to hire list.
 - b. Action on request for time off to attend an out of state wedding during a period when typically is not approved.**
- 7) District Five/Legal Affairs Committee/ Police and Fire/Loan Fund Board.
- 8) District Six/ Public Works/Emergency Plan./Emergency Govt.
- 9) District Seven/Youth and Recreation Committee/Joint Mgt.
- 10) Police and Fire Business.
- 11) Public Works and Building Inspection Report matters.
 - a. Building Inspection report and Public Works project updates, if any.
 - b. Action to increase amount approved for Morgan and Parmley to prepare MLS application to not to exceed \$1,045 rather than \$475.
 - c. Action to approve Morgan and Parmley invoice in the amount of \$4,067.50, for design work done on Barnett and Gustafson Roads.
- 12) Administrative Report.
 - a. Updates, if any, on various projects under consideration.
 - b. Consider creation of TIFD #13 around former elementary school property to create a tool to assist any project undertaken there. This effort would be concurrent with creation of proposed TIFD #12.
- 13) Attorney's Report.
- 14) Licenses and Permits.
- 15) Mayor's Forum.
- 16) Action to go into Closed Session under authority granted 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 when competitive or bargaining reasons require a Closed Session; to wit; to consider terms and conditions of a reply to an offer of a land exchange.
- 17) Return to Open Session.
- 18) Action on matter considered in Closed Session at item 16).
- 19) Adjourn.

Prepared on 01/13/2020 by A. Christianson 1

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