

NOTICE OF ALL COMMITTEE MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, OCTOBER 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 and media.

AGENDA

- 1) Call to order.
- 2) Hearings and appearances.
 - a. Appearance by Sue Moore in regard to downtown flower planters.
 - b. Appearance by housing consultant Dave Porterfield in regard to potential for a project here.
- 3) District One/ Youth and Rec. Comm./Park Board/Plan. Comm.
- 4) District Two/Personnel Committee/Rail Display.
- 5) District Three/Property Comm./Joint Mgt./ Emer. Government/Farmer's Mkt.
 - a. Consider who will appear at Commissioner of Railroad's hearing on adequacy of warning devices at Lake Ave. rail crossing and what the messages will be.
 - b. Note roof work needed at east dugout at former MSC softball field.
- 6) District Four/Finance/Animal Control/ RLF Board/Tourism/Hwy. Safety
 - a. Review and/or approve monthly invoices.
- 7) District Five/Legal Affairs Committee/ Loan Fund Board/Zoning Appeals.
 - a. Consider request to allow residents to have a few laying hens in the absence of neighbor objections and other requirements.
- 8) District Six/Transit Comm./Public Works/Cemetery Board/Ethics.
- 9) District Seven/Comm. Dev. Committee/Library/Police and Fire Comm.
- 10) Police Business.
- 11) Public Works and Building Inspection Report matters.
 - a. Building Inspection
 - b. Project updates, if any.
 - c. Review and, perhaps, approve Invoice from McCabe Construction on W. 8th and Roesler rebuild project.
 - d. Possible action to authorize under sidewalk drain for inlet to relieve water ponding on Corbett Ave. by library.
 - e. Consider recommending removal of tree adjacent to Miner Theatre.
 - f. Consider quotes received for good used or new sewer jetter vacuums.
 - g. Consider offer for "Snorkel" fire truck.
 - h. Consider recommendation to Council to bid 2016 mowing at WWTF.
- 12) Administrative Report.
 - a. Continue to consider requests for streetlights at corner of Birdie and Eagle Courts, and at corner of W. 11th St. N. and Eagle Court.
 - b. Consider whether to establish additional tube/canoe launch/take out sites.

- c. Review Pay Request No. 1 from S D Ellenbecker, in the amount of \$6,300.
 - d. Review CDBG administration request No. 5 from MSA, in the amount of \$2,500.
 - e. Note request to allow test wells on public right of way for detection of contaminants.
- 13) Attorney's Report.
 - a. Thoughts if any on property available near Corbett Lake.
 - 14) Mayor's Commentary /Main Street Report.
 - 15) 6 p.m. 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 and conditions of a potential loan to a private business; and, under S. 19.85 (1) (g) Stats. to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; to wit; to consider resolution of differences involving the WTP project.
 - 16) Action to return to open session.
 - 17) Recommendations to Council or action on one or more items considered in Closed Session at 17), above.
 - 18) Adjourn.

Prepared on 10/01/2015 by A. Christianson

The City of Ladysmith is an Equal Opportunity