

Revised

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.
- 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. 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 any invoice from McCabe Construction on W. 8th and Roesler rebuild project.
 - e. Consider authorizing trimming of street tree adjacent to Miner Theatre.
 - f. Consider offer for "Snorkel" fire truck.
- 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. Review Pay Request from S D Ellenbecker, if any.
 - c. Consider paying delinquent utility bill for 600 Gates Ave. W.
- 13) Attorney's Report.
- 14) Mayor's Commentary /Main Street Report.
- 15) 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 whenever competitive or bargaining reasons require a closed session; to wit; to consider terms and conditions of a potential loan to a public-private housing 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 10/14 **and revised on 10/15/2015** by A. Christianson

The City of Ladysmith is an Equal Opportunity