

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, OCTOBER 29, 2018
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at 5:15 p.m.
- 2) Hearings and appearances.
- 3) District One/ Finance Comm./Library/Plan. Comm.
 - a. Report on leakage at library and recommendations, if any, to repair it.
- 4) District Two/Personnel Committee.
- 5) District Three/Property Comm./Joint Mgt./ Emer. Government.
- 6) District Four/Farmer's Mkt./Community Dev./Tourism Commission.
 - a. Review status of Goose Your Neighbor fund-raiser.
 - b. Report on October , Community Development meeting.
- 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.
 - b. Consider Proposals to clean up former animal shelter site.
 - c. Consider C.O. No. 1 with McCabe Const., in the amount of (-)\$762.14, to reflect reduced quantities used on W. 2nd St. reconstruction.
 - d. Consider Pay Request No. 5 for W. 2nd St. project, in amount of \$1,552.75.
 - e. Consider C.O. No. 2 with McCabe Const., in the amount of (+)\$20,630.54, to reflect actual quantities used on E. 8th St./Pederson Ave./Center Ave. replacement of metal railing with wood railing, addition of concrete steps, use of erosion mat, and deduct for damaged trees.
 - f. Consider Pay request No. 5 (final), in the amount of \$17,349.65, for the E. 8th St./Pederson Ave./Center Ave. Project.
 - g. Consider Project Acceptance form relating to the E. 8th St./Pederson Ave./Center Ave. project, and make recommendation.
- 12) Administrative Report.
 - a. Consider Proposals, if any, to upgrade garage behind 1920s House.
 - b. Consider Proposals to prepare relocation site for former mine visitor center and to upgrade that building.
 - c. Consider recommendation to Council on depictions of occupants for vehicles in Lake Ave. and visitor center rail displays, as an \$825 cost to TIFDs #8 and #9.
 - d. Consider Proposals for fire hall repairs; \$3,550 from The Gutter Guy to replace north side gutter; and, \$5,304 from Rice Lake Glass and Door to replace double doors on north side with fiberglass doors.
 - e. Thoughts on Closed School Conversion handout. Make recommendation to

Council on community center planning proposals.

- 13) Mayor's Forum.
- 14) 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 acquisition of property to facilitate a commercial project and to terms and conditions of a lease renewal.
- 15) Adjourn.

Prepared on 10/25/2018 by A. Christianson

The City of Ladysmith is an Equal Opportunity