

NOTICE OF ALL COMMITTEE MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, OCTOBER 5, 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.
- 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.
- 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.
- 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. Review bids to demo Wells #2 and #3 and make recommendation to Council.
 - e. Consider authorizing removal of tree adjacent to Miner Theatre.
- 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.
- 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 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