

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, OCTOBER 7, 2019
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at 5:15 p.m.
- 2) Hearings and appearances.
 - a. Consider rail display activities that need to be done and items that need to be relocated, if any.
 - b. October 28: Appearance by Sean Lentz of Ehlers and Associates relative to consideration of both 10 and 20 year borrowing.
- 3) District One/ Finance Comm./Library/Plan. Comm.
- 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. Consider status of farmer's market/Gateway Pavilion.
- 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. Discussion of and possible recommendation to Council to purchase a snow blower attachment for Ventrac from 2019 budget (\$4,588).
- 12) Administrative Report.
- 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 allocating revenue to potential community center, workforce housing, elderly housing and special needs housing projects; and, to consider property acquisition to facilitate a future one-way street project.
- 17) Return to Open Session.
- 18) Action on matter considered in Closed Session at item 16).
- 19) Adjourn.

Prepared on 10/04/2019 by A. Christianson 1

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