

NOTICE OF ALL COMMITTEE MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, NOVEMBER 16, 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 Cardinal Capital Regional manager to review recently completed updates to local facilities and related matters.
 - b. Appearance by Scott Martin of MSA to review proposed Change Order No. 1 with McCabe Construction, in the amount of +\$5,155.
 - c. Appearance by Larry Gotham of Morgan & Parmley to answer questions about street investigation Proposal, thoughts on Corbett Ave. W. (library) storm drain idea, and next steps with Corbett Lake efforts.
- 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.
- 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. Action on recommendation for sewer jetter replacement.
- 12) Administrative Report.
- 13) Attorney's Report.
- 14) Mayor's Commentary /Main Street Report.
- 15) Action to go into closed session under authority in S. 19.85 (1) Wis. Stats.
- 16) Action to return to open session.
- 17) Recommendations to Council or action on one or more items considered in Closed Session at 15), above.
- 18) Adjourn.

Prepared on 11/11/2015 by A. Christianson

The City of Ladysmith is an Equal Opportunity