

NOTICE OF ALL COMMITTEE MEETING
OF THE CITY OF LADYSMITH TO BE HELD
5:15 P.M., MONDAY, NOVEMBER 2, 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/Planning Comm.
- 4) District Two/Personnel Comm/Rail Display.
- 5) District Three/Property Comm/Joint Mgt/Emergency Govern/Farmers Market.
- 6) District Four/Finance/Animal Control/RLF Board/Tourism/Hwy Safety.
 - a. Review and/or approve monthly invoices.
 - b. Review and possible action to approve health insurance and property insurance quotes for 2016.
 - c. Review and make recommendation for council approval of 2016-2017 assessment services contract.
- 7) District Five/Legal Affairs Comm/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/Commun Dev Committee/Library/Police & Fire Comm.
- 10) Police Business.
- 11) Public Works and Building Inspection Report matters.
 - a. Building Inspection.
 - b. Project updates, if any.
 - c. Consider recommendation for sewer jetter replacement.
 - d. Possible action to authorize under sidewalk drain for inlet to relieve water ponding on Corbett Ave by library.
 - e. Review invoice from MSA, in the amount of \$925, relating to E 8th St/E. 9th St reconstruction.
 - f. Review invoice from SEH, in the amount of \$1,500, for CWF administration relating to the WWTF update project.
- 12) Administrative Report.
 - a. Review invoice from MSA, in the amount of \$12,398.83, on W 8th and Roesler rebuild project.

- b. Consider interest in hearing from Cardinal Capital Regional Manager about recent upgrades and other aspects of operating Greenwood Manor units.
- 13) Attorney's Report.
- 14) Mayor's Commentary/Main Street Report.
- 15) 6 p.m. 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, participatory investments in signage.
- 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.

Posted on 10/29/2015 by A. Christianson

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