

NOTICE OF ALL COMMITTEES MEETING  
OF THE CITY OF LADYSMITH, TO BE HELD  
**5:15 P.M., MONDAY, NOVEMBER 6, 2017**  
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.
- 2) Hearings and appearances.
  - a. **Ray Carlson on closing file #2, folder #16 with the understanding that future discussions on property acquisitions may occur with abutting owners, and action on same. Also, action to confirm that although the Park Board shall continue to oversee Falge Park, that oversight of Corbett Lake itself shall remain with the Public Works Committee for the foreseeable future.**
- 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
- 7) District Five/Legal Affairs Committee/ Transit Comm./Loan Fund Board.
- 8) District Six/ Public Works/Cemetery Board/Ethics.
- 9) District Seven/Comm. Dev. Committee/Library/Police and Fire Comm.
  - a. Consider Park Board's recommendation as to amphitheater user fees.
- 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. Review/approve invoices for current projects.
  - c. Accept offer for bucket truck being sold via on-line auction in the time frame required under auction rules.
- 12) Administrative Report.
  - a. Thoughts, if any, on draft resolution to assign oversight for various recreational and other community facilities.
  - b. Thoughts if any on articles about businesses finding ways to capitalize on scenic rivers and about importance of retaining young people.
  - c. Potential borrowing for street reconstruction pursuant to public referendum.
  - d. Are we going to have further discussion on farmer's market expansion?
  - e. Consider strategy to deal with deteriorating buildings.
- 13) Attorney's Report.
- 14) Action to go into Closed Session, under authority granted in SS. 19.85 (1) (f) to consider financial, medical, social or personal histories of or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations; to wit; to consider granting

extended leave to employees with ongoing medical concerns; and to consider whether or not it might ever be justifiable to convene the Ethics Board based solely on allegations where the complainant is unable to back such allegations up with any documentation but, rather, only with heresay;

- 15) Return to open session and action on items considered in closed session.
- 16) Adjourn.

Prepared on 11/01 **and revised on 11/03/2017** by A. Christianson

*The City of Ladysmith is an Equal Opportunity*