

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, NOVEMBER 18, 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. Review Corbett Lake Folders #24-27, if Mr. Carlson concurs, and consider recommendation to Council to approve if that is what he suggests.
- 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.
- 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.
- 12) Administrative Report.
 - a. Updates, if any.
 - b. Consider date for advisory public meeting on planned 2020/2021 street reconstruction projects.
 - c. Suggestions, if any, on draft resolution to enable levied special assessments to be considered as applicant match for façade assistance available through the City and Ladysmith Main Street.
- 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 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 11/13/2019 by A. Christianson 1

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