

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, NOVEMBER 4, 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. Annual general operations budget Public Hearing.
 - b. Other.
- 3) District One/ Finance Comm./Library/Plan. Comm.
 - a. Action on Finance Committee recommendation.
- 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.
 - a. Minutes of Oct. 28, Public Works meeting and make recommendations to Council from that meeting.
- 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. Discussion of Ad Hoc Committee findings and minutes of most recent meeting.
 - d. Discussion of Ad Hoc Committee recommendation to adopt a variation of allowing levied special assessments to be considered as applicant match for façade assistance available through the City and Ladysmith Main Street.
 - e. Consider \$1,000 advance to fab lab to purchase materials for metal fences.
- 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 a potential workforce housing study; to an elderly housing study; to 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 10/31/2019 by A. Christianson 1

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