

NOTICE OF ALL COMMITTEES MEETING TO BE HELD  
4:45 P.M., MONDAY, DECEMBER 19, 2016  
LADYSMITH COUNCIL CHAMBER  
107 WEST SECOND STREET SOUTH  
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, City Atty., Adm., DPW, Police Chief, media.

VIDEO

- 1) 4:45 p.m. View draft plow museum archival and promotional videos.

AGENDA

- 1) Call to order at 5:15 p.m.
- 2) Introductions, hearings, appearances and public comments.
  - a. Appearance by Rusk Co. Economic Development and CenturyLink in regard to Broadband capabilities.
  - b. Appearance by Ray Carlson in regard to year end summary of work completed at Corbett Lake.
  - c. January 9. Public hearing on proposed sidewalk, curb and gutter assessments.
- 3) District One/Youth and Recreation/Library Board/Plan. Comm.
  - a. Report on Library Board business/meeting.
  - b. Report on Youth and Recreation business/meeting.
  - c. Report on Planning Commission business/meeting.
- 4) District Two/ Community Dev./Rail Display/Animal Control.
  - a. Report on Personnel Committee meeting/business.
  - b. Report on rail display activities.
  - c. Report an Animal Control Board/Highway Safety.
- 5) District Three/Property/ Emergency Government/Joint Management.
  - a. Report on Property meeting/business/Farmer's Market.
  - b. Consider Property Committee recommendation, if any, regarding property line disparity at 303 E. 8<sup>th</sup>.
  - c. Report on Joint Management Committee meeting/business.
  - d. Report on Emergency Gov't./Emergency Plan. meeting/business.
- 6) District Four/Finance/All Committees/Tourism Committee.
  - a. Report on Finance Committees meeting/business.
  - b. Report on Finance Committee thoughts on long term borrowing.
  - c. Report on Tourism/Zoning Appeals.
- 7) District Five/Legal Affairs/Zoning Appeals/RLF Board
  - a. Report on Legal Affairs meeting/business.
  - b. Report on RLF Board meeting/business.
  - c. Report on Transit Commission meeting/business.
- 8) District Six/Public Works Committee/Cemetery/Ethics.
  - a. Report on Public Works Committee meeting/business.
  - b. Report on Cemetery meeting/business
  - c. Report on Ethics Board business.
  - d. Review draft resolution naming Old Warner Cemetery and indicating its status.
- 9) District Seven/Comm. Dev. Comm./Police and Fire.
  - a. Report on Park Board meeting/business.

- b. Report on Police and Fire meeting/business.
  - c. Report on Community Dev. Comm. meeting/business.
    - Murals.
    - Rail displays.
    - Table umbrellas.
    - Bridge painting (Brooklyn and Falge Park).
    - Farmer's market.
    - Metal sculptures.
    - Brainstorm about possible motorcar railway locations.
- 10) Police and Fire Department Report.
- a. Report on Police and Fire meeting/business.
  - b. Report on LDP and LFD activities.
- 16) Public Works and Building Inspection Report.
- a. Report on Public Works project progress.
  - b. Shady Lane repair project.
  - c. Building inspection report.
  - d. Approval of Change Order No. 2 with John S. Olynick, in the amount of \$732.05.
- 17) Administrative report.
- a. Other.
- 18) Attorney's Report.
- a. Review status of personal property at 409 North Ave.
- 19) Mayor's Comments.
- a. Approve appointments to Tourism Commission.
- 21) Closed Session.
- a. Action to go into closed session under authority granted in S. 19.85 (1) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to wit; to consider possible property acquisition/disposal.
- 22) Adjourn.

Prepared on 12/13/2016 by A. Christianson

*The City of Ladysmith is an Equal Opportunity Employer.*