

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, DECEMBER 4, 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. Simultaneous Public Hearings on proposed ordinance amendments:
 - To revise Park Board duties.
 - To revise rules governing use of skate boards and scooters.
- 3) District One/ Youth and Rec. Comm./Library/Plan. Comm.
- 4) District Two/Personnel Committee/Rail Display/Animal Control.
- 5) District Three/Property Comm./Joint Mgt./ Emer. Government/Farmer's Mkt.
 - a. Consider making repairs to Armory.
 - b. Consider converting Falge Park garage to rail display workshop use, subject to Park Board concurrence.
- 6) District Four/Finance/Zoning / RLF Board/Tourism/Hwy.
- 7) District Five/Legal Affairs Committee.
- 8) District Six/ Public Works/Cemetery Board/Ethics.
- 9) District Seven/Comm. Dev. Committee/Park Board /Police and Fire Comm.
- 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.
 - From Morgan and Parmley, in the amount of \$7,140, for construction oversight on the 1st St. and Phillips Ave. project.
 - Approve gravel stockpile bids.
- 12) Administrative Report.
 - a. Consider renewing NWRPC contract to administer City's Housing RLF.
 - b. Thanks to Thompson Exc. for erecting plow museum sign.
 - c. Action to authorize establishment of bank account for current SDWLP assisted projects.
 - d. Consider further revision to open burning approval rules.**
 - e. Note need to hold special Council meeting on December 18. There will, of course, not be a meeting on December 25.**
 - f. Consider zoning code revision to allow reduced rear yard setbacks to be granted by conditional use permit.**
- 13) Attorney's Report.
- 14) Action to go into Closed Session, under authority granted in S.19.85 (1) (e), Wis. Stats. to deliberate, negotiate the purchase on public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to wit; to consider an unsolicited offer to purchase City owned real property.

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

Prepared on 11/29 **and revised on 12/01/2017** by A. Christianson

The City of Ladysmith is an Equal Opportunity