

NOTICE OF ALL COMMITTEE MEETING  
OF THE CITY OF LADYSMITH, TO BE HELD  
5:15 P.M., MONDAY, DECEMBER 7, 2015  
LADYSMITH COUNCIL CHAMBER  
107 WEST SECOND STREET SOUTH  
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order.
- 2) Hearings and appearances.
- 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
  - a. Review and/or approve monthly invoices.
- 7) District Five/Legal Affairs Committee/ Loan Fund Board/Zoning Appeals.
- 8) District Six/Transit Comm./Public Works/Cemetery Board/Ethics.
- 9) District Seven/Comm. Dev. Committee/Library/Police and Fire Comm.
- 10) Police Business.
- 11) Public Works and Building Inspection Report matters.
  - a. Building Inspection
  - b. Project updates, if any.
  - c. Consider expenditure of an additional \$4,100 to prepare plans for improving ditches/drainage along Summit Ave. between W. 5<sup>th</sup> St. and W. 9<sup>th</sup> St. N.
  - d. Action on PW Comm. recommendation to approve expenditure of \$20,350 from street work budget to facilitate preparation of resurfacing plans and cost estimates for portions of E. 6<sup>th</sup> St. N., Phillips Ave., E. 4<sup>th</sup> St. S., 1<sup>st</sup> St. S., and Adams Ave. E.
- 12) Administrative Report.
  - a. Consider interest in or status of various development projects.
    - \*Brushing City-owned lands around Corbett Lake to create views.
    - \*Motorcar Railway.
    - \*Additional downtown murals, including extension of military mural.
    - \*Farm equipment restoration shop.
  - b. Consider action to pay off special assessment of \$581.57 against property at 311 Sabin Ave. W., as a cost to TIFD #9.
- 13) Attorney's Report.
- 14) Mayor's Commentary /Main Street Report.
- 15) Action to go into closed session under authority in S. 19.85 (1) Wis. Stats.
- 16) Action to return to open session.
- 17) Recommendations to Council or action on one or more items considered in Closed Session at 15), above.
- 18) Adjourn.