

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, DECEMBER 16, 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. Action to award contract for conversion of former Army Reserve Center into a Public Works garage.
 - b. Action to approve roster of election workers for 2020.
 - c. Action to approve invoices paid to date.
- 3) District One/ Finance Comm./Library/Plan. Comm.
- 4) District Two/Property Committee/Animal Control Board.
 - a. Review and make recommendation on one-year renewal of LPD lease.
- 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, on various projects under consideration.
- 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 terms and conditions of a facility lease to a private business.
- 17) Return to Open Session.
- 18) Action on matter considered in Closed Session at item 16).
- 19) Adjourn.

Prepared on 12/11/2019 by A. Christianson 1

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