

NOTICE OF ALL COMMITTEE MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, FEBRUARY 15, 2016
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, City Atty., Adm., DPW, Asst. DPW, LPD, 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.
 - b. Animal shelter financing.
- 7) District Five/Legal Affairs Committee/ Transit Comm./Loan Fund Board.
 - a. Consider options with chicken keeping ordinance.
 - b. Review draft resolution authorizing conveyance of plow museum.
- 8) District Six/ 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 report.
 - b. Project updates, if any.
 - c. Note request to resurface High School Drive.
 - d. Initial review of plan for financing snow blower.
 - e. Review any quotes for used air compressors.
 - f. Public works equipment needs going forward.
- 12) Administrative Report.
 - a. Review status of various items that impact City, but are likely beyond its control.
- 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) (e) Wis. Stats. to deliberate or negotiate the purchasing of public property, 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 transfer of funds to the façade assistance program and to consider further revisions to the rules governing the use of those monies such as adding "look back" provisions.
- 16) Action to return to open session.
- 17) Recommendations to Council or action on one or more items considered in closed session, above.
- 18) Adjourn.

Prepared on 02/11/2016 by A. Christianson

The City of Ladysmith is an Equal Opportunity