

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, FEBRUARY 19, 2018
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: All Council members, Mayor, Atty., Adm., DPW, Asst. DPW, LPD, media, Alan Christianson 2, Jon Fields, Jim West.

AGENDA

- 1) Call to order.
- 2) Hearings and appearances.
- 3) District One/ Youth and Rec. Comm./Library/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
- 7) District Five/Legal Affairs Committee/ Transit Comm./Loan Fund Board.
- 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.
- 12) Administrative Report.
 - a. Review status of resolution to assign oversight for various recreational and other community facilities.
 - b. Thoughts on 02/12 discussion of infrastructure, if any.
 - c. Review policies relating to thawing frozen water services.
 - d. **Clarify burning permit application fee status.**
- 13) Attorney's Report.
- 14) Mayor's Forum.
- 15) **Action to go into closed session under authority granted in Sec. 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 investing monies into one or more downtown buildings to acquire and raze them to create new building sites, or to acquire and upgrade them to attract new businesses/buyers.**
- 16) Adjourn.

Prepared on 02/15 and revised on 02/16/2018 by A. Christianson

The City of Ladysmith is an Equal Opportunity