

NOTICE OF ALL COMMITTEE MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, FEBRUARY 20, 2017
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, 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.
 - a. Rail display updates, if any.
- 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.
- 8) District Six/ Public Works/Cemetery Board/Ethics.
- 9) District Seven/Comm. Dev. Committee/Police and Fire Comm.
- 10) Police and Fire Business.
- 11) Public Works and Building Inspection Report matters.
 - a. Building Inspection report and project updates, if any.
 - b. Project updates, if any.
 - c. Re-approve erection of scaffolding to facilitate tuck pointing at 104 Miner Ave. W.
- 12) Administrative Report.
 - a. **Action to approve annual summary of progress on Corbett Lake Management Plan items and to authorize sending this summary to WDNR, SEH and other interested parties.**
- 13) Attorney's Report.
- 14) Mayor's Commentary.
 - a. Thoughts on major issues facing community.
- 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 acquisition of one full lot and a handful of part lots for future r.o.w., **and to consider terms of a contract for services.**
- 16) Action to return to open session.
- 17) Recommendations on one or more items considered in closed session, above.
- 18) Adjourn.

Prepared on 02/15 and revised on 02/16/2017 by A. Christianson

The City of Ladysmith is an Equal Opportunity