

NOTICE OF ALL COMMITTEES MEETING  
OF THE CITY OF LADYSMITH, TO BE HELD  
**5:15 P.M., MONDAY, FEBRUARY 16, 2015**  
LADYSMITH COUNCIL CHAMBER  
107 WEST SECOND STREET SOUTH  
LADYSMITH, WISCONSIN



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

AGENDA

- 1) **5:15 p.m.** Call to order.
- 2) Appearances and tour of basement under main part of City Hall.
- 3) District One/ Youth and Rec. Comm./Park Board/Hwy. Safety
- 4) District Two/Community Dev. Committee/Rail Display.
- 5) District Three/Pers. Comm./Joint Mgt./ Emer. Government/Farm Mkt.
- 6) District Four/Public Works/Animal Control/ RLF Board/Tourism.
- 7) District Five/Finance Committee/ Police and Fire Comm.
  - a. Review and/or approve monthly invoices.
- 8) District Six/Transit Comm./Property Committee/Cemetery Brd./Ethics.
- 9) District Seven/Legal Affairs Committee/Library/Board. of Review.
- 10) Police Business.
- 11) Public Works and Building Inspection Report matters.
  - a. Building Inspection Report.
  - b. Project updates, if any.
  - c. Review of Applications for Payment, if any.
    - From Staab Construction for work on the WWTF upgrades project.
    - No. 2 from Pember Excavating for work completed on the USDA assisted interceptor sewer rehabilitation.
  - e. Review USDA response, if any, to request for Public Works equipment financing assistance.
- 12) Administrative Report.
  - a. Continue to consider seasonal position to put together Main Street area information and, perhaps, coordinate Corbett Lake, Pioneer Park and related efforts. Also, review status of Stewardship Program and how that might impact both planned City/WRA projects and other recreational projects that have been mentioned in the Outdoor Recreation Plan or elsewhere.
  - b. Determine status of proposal to consider storefront or sign upgrade loan/grant requests not only in Main Street Program area, but in Tax Incremental Finance Districts #8, #9, #11 or their respective halo zones.
  - c. Review bids to extend passenger car shelter and consider financing.
  - d. Consider proposals to provide engineering services for planned Meadowbrook Center addition.
  - e. Continue to consider WisDOT Proposal to install raised median at Lake Ave. rail crossing in view of moving City closer to obtaining quiet zone status and note Farm Supply's estimate of trucks that would use W. 5<sup>th</sup> St. to the north.

- f. Action to extend Rockwell lease for Fritz Avenue Warehouse from November 30, 2015 through December 31, 2017.
- g. Note finding that City is not Search grant eligible.
- 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 continue to consider making an offer to purchase property on the south side of Corbett Lake.
- 16) Adjourn.

Posted on 02/11/2015 by A. Christianson

*The City of Ladysmith is an Equal Opportunity*