

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, FEBRUARY 17, 2020
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.
- 3) District One/ Finance Comm./Library/Plan. Comm.
- 4) District Two/Property Committee/Animal Control Board.
- 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. Review bids for reconstruction of intersection of W. 5th St. and Gates Ave. and make recommendation on same to Council.
- 12) Administrative Report.
 - a. Should standing committees be revised?
 - b. Note response to ice and snow slide issues at Westlake lease space.
 - *Have snow and ice retarders on order.
 - *Have quote to replace stoop, but am also looking into wooden stoop option.
 - *Will get taller snow diverter fabricated and installed.
- 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.
- 17) Return to Open Session.
- 18) Action on matters considered in Closed Session at item 16) as authorized by Council action on Jan. 27.
- 19) Adjourn.

Prepared on 02/12/2020 by A. Christianson Sr.

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