

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, FEBRUARY 3, 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.
 - a. Action to approve January, 2020, invoices.
- 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 Lake Ave. project r.o.w. Plat and Relocation Order and make recommendation to Council on same.
- 12) Administrative Report.
 - a. Updates, if any, on various projects under consideration.
 - b. Action to authorize purchase of long desired dock plate.
 - c. Responses to misinformation.
 - d. Mr. Carlson stood up.
- 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; to wit; to consider terms and conditions of a reply to an offer of a property exchange; and to consider revised terms and conditions to an existing lease.
- 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 01/30/2020 by A. Christianson 1

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