

NOTICE OF ALL COMMITTEE MEETING TO BE HELD
5:15 P.M., MONDAY, MARCH 11, 2019
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at **5:15 p.m.**
- 2) Roll call and Pledge of Allegiance.
- 3) Approve March 4, 2019, Council minutes.
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
 - a. Public Hearings, if any.
 - b. Public appearances, if any.
- 6) Action on Resolutions, Ordinances and other selected matters.
 - a. Action on Youth and Rec recommendations to:
 - Approve Rent-A-Flash proposal to supply signs for Riverview Trail at a cost of \$567.50 to TIFD #10 and \$545.65 to 2019 budget.
 - Approve production of way finding signs for industrial area ball fields by Weimer Artworks as a cost of \$490 to TIFD #10 and \$490 to 2019 budget.
- 7) District One/Finance Comm./Library Board/Plan. Comm.
 - a. Report on Library Board business/meeting.
 - b. Report on Finance Comm. business/meeting.
 - c. Report on Planning Commission meeting/business.
 - d. Approve invoices.
- 8) District Two/Personnel Comm./Rail Display.
 - a. Report on Personnel Committee meeting/business.
 - b. Report on Highway Safety meetings/business.
 - c. Report on Animal Control meetings/business.
- 9) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Mar. 11, Property/All Committee meetings/business.
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
- 10) District Four/Farmer's Mkt./Community Dev./Tourism Commission.
 - a. Note upcoming Community Dev. Comm. meeting/business.
 - b. Report on Farmer's Market meeting/business.
 - c. Tourism Comm. meeting/business.
- 11) District Five/Legal Affairs/Police and Fire/RLF Board.
 - a. Report on Legal Affairs meeting/business. handout
 - b. Report on Housing Revolving Loan Fund Board meeting/business.
 - c. Report on Police and Fire meeting/business.
- 12) District Six/Public Works Committee/Cemetery/Ethics/Transit.
 - a. Report on Mar. 11, Public Works Committee meeting/business.
 - b. Report on Cemetery meeting/business.

- c. Report on Ethics meeting/business.
- 13) District Seven/Youth and Rec./Park Board.
 - a. Report on Park Board meeting/business.
 - b. Note upcoming Youth and Rec. Comm. meeting/business.
 - c. Report on Zoning Appeals meeting/business.
- 14) Police and Fire Department Reports.
- 15) Public Works and Building Inspection Report.
 - a. Updates on current activities.
 - b. Action on invoices.
- 16) Administrative Report.
 - a. Updates on activities.
 - b. Comment on Public Meeting regarding “community center” study.
- 17) Attorney’s Report.
- 18) Mayor’s Comments.
- 19) Licenses and Permits.
 - a. Action on operator’s license applications, for changes of agent, on application for fermented malt beverage or liquor licenses, including picnic licenses, and including requests for new alcohol beverage licenses.
- 20) Closed Session.
 - a. 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 whenever competitive or bargaining reasons require a Closed Session; to wit; to consider both sale of City property, and purchase of property.
- 21) Return to open Session.
- 22) Adjourn.

Prepared on 03/06 **and revised** on 03/07 **and 03/11/2019** by A. Christianson 1

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