

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, MARCH 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.
- 3) District One/ Youth and Rec. Comm./Park Board/Hwy. Safety
- 4) District Two/Community Dev. Committee/Rail Display.
 - a. Consider appropriating funds from TIFD #9 to locomotive shelter extension.
 - b. Consider award of contract for construction of locomotive shelter extension.
- 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.
- 12) Administrative Report.
 - a. Consider decision on what activities will be undertaken at Corbett Lake and Pioneer Park in 2015.
 - b. Consider proposals to provide engineering services for planned Meadowbrook Center addition.
- 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.
- 16) Adjourn.

Posted on 03/11/2015 by A. Christianson

The City of Ladysmith is an Equal Opportunity