

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, MARCH 2, 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. Note cost of a dry hydrant just north of Memorial Park boat landing.
- 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.
 - b. Action to write off uncollectible water sale to MWM Contracting, in the amount of \$193.37.
- 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.
 - 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 what activities will be undertaken at Corbett Lake and Pioneer Park in 2015.
 - c. Consider proposals to provide engineering services for planned Meadowbrook Center addition.
 - d. Decide whether to support 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. 5th St. to the north.
- 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 02/23/2015 by A. Christianson

The City of Ladysmith is an Equal Opportunity