

NOTICE OF ALL COMMITTEE MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, MARCH 20, 2017
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, Atty., Adm., DPW, Asst. DPW, LPD, media.

AGENDA

- 1) Call to order.
- 2) Hearings and appearances.
- 3) District One/ Youth and Rec. Comm./Park Board/Plan. Comm.
- 4) District Two/Personnel Committee/Rail Display.
 - a. Rail display updates, if any.
- 5) District Three/Property Comm./Joint Mgt./ Emer. Government/Farmer's Mkt.
 - a. Tour property along Summit Ave.
- 6) District Four/Finance/Animal Control/ RLF Board/Tourism.
 - a. Consider most likely options to finance City's share of new animal shelter.
 - b. Note need to identify funding sources when spending is approved.
- 7) District Five/Legal Affairs Committee/ Transit Comm.
- 8) District Six/ Public Works/Cemetery Board/Ethics.
- 9) District Seven/Comm. Dev. Committee/Police and Fire Comm.
 - a. Review shortcomings (power line clearance, log) with vets mural site **and consider one large vs. a couple smaller murals.**
- 10) Police and Fire Business.
- 11) Public Works and Building Inspection Report matters.
 - a. Building Inspection report and project updates, if any.
 - b. Project updates, if any.
 - c. Note status of bucket truck search.
- 12) Administrative Report.
 - a. Consider preliminary cost estimate for all-new farmer's market pavilion.
 - b. Review possible additions to website.
 - c. **Thoughts, if any, on resolution naming Pioneer Park.**
 - d. **Consider Proposal to power wash and paint covered footbridge in Falge Park.**
- 13) Attorney's Report.
- 14) Mayor's Commentary.
- 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 consider terms of offer to purchase property.
- 16) Action to return to open session.
- 17) Recommendations on one or more items considered in closed session, above.
- 18) Adjourn.