

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, MARCH 30, 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 labor options for 2015 rail display work.
- 5) District Three/Pers. Comm./Joint Mgt./ Emer. Government/Farm Mkt.
 - a. Continue consideration of summer hiring plans.
- 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.
 - a. Status of ordinance to revise Planning Commission membership.
- 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.
-Application for Payment No. 8 from Staab Construction, in the amount of \$183,400, for work on the WWTF upgrades project.
 - d. Review both lists of planned or proposed 2015 street work and streets which are candidates for crack/chip sealing.
- 12) Administrative Report.
 - a. Continue to consider possible community garden sites.
- 13) Attorney's Report.
 - a. Review status of condemned dwellings.
 - b. Consider Proposal(s) to raze condemned dwellings.
- 14) Mayor's Commentary /Main Street Report.
 - a. Consider North Cedar Academy interest in doing Adopt A Street.
- 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 possible need to revise a previously enacted Developer's Agreement.
- 16) Adjourn.

Posted on 03/25/2015 by A. Christianson

The City of Ladysmith is an Equal Opportunity