

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 lists of streets which are candidates for crack/chip sealing.
 - e. **Report on status of sewer jetter truck and availability of televising services.**
 - f. **Request for approval to seek Proposals for three new pickups; one each in 2015, 2016 and 2017.**
- 12) Administrative Report.
 - a. Continue to consider possible community garden sites.
 - b. **Consider recommendation to hire Camp Flambeau crew to both stack slash at the new animal shelter site and to brush along the south side of Phillips Ave. between 1st St. and E. 3rd St. S.**
- 13) Attorney's Report.
 - a. 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) Adjourn.

Posted on 03/25 and revised on 03/27/2015 by A. Christianson