

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, MARCH 2, 2020
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, Atty., Adm., DPW, Asst. DPW, LFD, LPD, media, candidates for office.

AGENDA

- 1) Call to order at 5:15 p.m.
- 2) Hearings and appearances.
- 3) Resolutions.
 - a. **Action on Resolution #2020-?, a preliminary resolution declaring intent to exercise special assessment police powers under Section 66.073 Wis. Stats. relating to pending reconstruction of the intersection of W. 5th N. and Gates Ave. to include the construction of new curb and gutter.**
- 4) District One/ Finance Comm./Library/Plan. Comm.
- 5) District Two/Property Committee/Animal Control Board.
- 6) District Three/Community Development/Park Board/Planning Comm.
- 7) District Four/Farmer's Mkt./Personnel/Tourism Commission.
- 7) District Five/Legal Affairs Committee/ Police and Fire/Loan Fund Board.
- 8) District Six/ Public Works/Emergency Plan./Emergency Govt.
- 9) District Seven/Youth and Recreation Committee/Joint Mgt.
- 10) Police and Fire Business.
- 11) Public Works and Building Inspection Report matters.
- 12) Administrative Report.
 - a. Action to authorize preparation of multiple commercial appraisals of properties which might be removed from TIFD #9, while simultaneously being made part of a new TIFD #12.
 - b. Should standing committees be revised?
 - c. Should attendance requirements be established for committees, boards and commissions.
- 13) Attorney's Report.
 - a. Comments on meeting decorum.
 - b. **Review draft language to modify City procurement policies, so as to avoid conflict with granting agency rules.**
- 14) Licenses and Permits.
- 15) Mayor's Forum.
 - a. **Appoint citizen representative to the Joint Review Board for 2020.**
- 16) Action to go into Closed Session under authority granted 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 when competitive or bargaining reasons require a Closed Session.
- 17) Return to Open Session.
- 18) Action on matters considered in Closed Session.
- 19) Adjourn.

Prepared on 02/27 **and revised on 02/28/2020** by A. Christianson Sr.

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