

NOTICE OF ALL COMMITTEES MEETING  
OF THE CITY OF LADYSMITH, TO BE HELD  
**5:15 P.M., MONDAY, APRIL 1, 2019**  
LADYSMITH COUNCIL CHAMBER  
107 WEST SECOND STREET SOUTH  
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at 5:15 p.m.
- 2) Hearings and appearances.
  - a. Appearance by Financial Consultant Sean Lentz of Ehlers and Associates to review remaining project capacity of City's TIFDs #8,#9,#10,and #11 as these districts near the end of their official construction periods.
- 3) District One/ Finance Comm./Library/Plan. Comm.
- 4) District Two/Personnel Committee/Rail Display.
- 5) District Three/Property Comm./Joint Mgt./ Emer. Government
- 6) District Four/Farmer's Mkt./Community Dev./Tourism Commission
- 7) District Five/Legal Affairs Committee/ Police and Fire/Loan Fund Board.
- 8) District Six/ Public Works/Cemetery Board/Ethics.
- 9) District Seven/Comm. Dev. Committee/Park Board /Youth and Recreation.
- 10) Police and Fire Business.
- 11) Public Works and Building Inspection Report matters.
  - a. Building Inspection report and Public Works project updates, if any.
  - b. Review tentative listing of proposed 2020 street reconstruction projects.
- 12) Administrative Report.
  - a. Continue discussion of affordable housing project.
- 13) Attorney's Report.
- 14) Licenses and Permits.
- 15) Mayor's Forum.
- 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 whenever competitive or bargaining reasons require a Closed Session; to wit; to consider sale of City-owned property and purchase of privately-owned property.
- 17) Adjourn.

Prepared on 03/27/2019 by A. Christianson

*The City of Ladysmith is an Equal Opportunity*

PERSONNEL COMMITTEE  
FRIDAY, MARCH 29, 2019  
4:30 P.M. COUNCIL CHAMBER  
107 W. SECOND STREET SOUTH  
LADYSMITH, WISCONSIN

Invitations to: Personnel Committee (J. Fields, A. Hraban, B. Morgan), M. Hraban, Mayor, City Hall staff, City Attorney, and media.

AGENDA: \_\_\_\_\_

1. Call to order.
2. Consider need for additional staffing at City Hall.
3. Review status of Administrator's retirement and methodology for filling that position.
4. Adjourn.

Posted on 03/27/2019 by A. Christianson

*The City of Ladysmith is an Equal Opportunity Employer*

**Please post this notice at City Hall, the Rusk County Courthouse  
and at the Rusk County Community Library.**