

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.
- 3) District One/ Finance Comm./Library/Plan. Comm.
- 4) District Two/Personnel Committee/Rail Display.
 - a. **Report on 03/29 Personnel meeting.**
 - b. **Possible action on any recommendations from 03/29 Personnel meeting.**
- 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.
 - b. **Review request from NWRPC to make up \$180 shortfall.**
- 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 **and revised on 03/29/2019** by A. Christianson

The City of Ladysmith is an Equal Opportunity