

NOTICE OF ALL COMMITTEE MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, APRIL 17, 2017
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order.
- 2) Hearings and appearances.
- 3) District One/ Youth and Rec. Comm./Park Board/Plan. Comm.
- 4) District Two/Personnel Committee/Rail Display.
 - a. Rail display updates, if any.
- 5) District Three/Property Comm./Joint Mgt./ Emer. Government/Farmer's Mkt.
 - a.
- 6) District Four/Finance/Animal Control/ RLF Board/Tourism.
 - a. Consider most likely options to finance City's share of new animal shelter.
 - b. Identify funding sources for the following.
- 7) District Five/Legal Affairs Committee/ Transit Comm.
- 8) District Six/ Public Works/Cemetery Board/Ethics.
- 9) District Seven/Comm. Dev. Committee/Police and Fire Commission.
- 10) Police and Fire Business.
- 11) Public Works and Building Inspection Report matters.
 - a. Building Inspection report and project updates, if any.
 - b. Project updates, if any.
 - c. Note status of bucket truck search.
 - d. Note that bid opening for Phillips Ave. will be at 9 a.m. April 28th.
 - e. **Note that Discover Wisconsin's Flambeau River episode will air the weekend of May 6th.**
- 12) Administrative Report.
 - a. **Action to approve ad in Northwoods Escape insert.**
 - b. **Consider alternative to spring cleanup.**
 - c. **Consider contribution to deck replacement necessitated by emergency reconstruction of storm water outfall north of 1st and Lake intersection.**
 - d. **Distribute survey to gather attitudes toward downtown building rehab.**
 - e. **Approve proceeding with concrete slab for Lake Ave. Rail Display.**
 - f. **Consider defining roles of Park Board, Youth and Rec Committee, Property Committee as regards management of selected properties.**
- 13) Attorney's Report.
- 14) Mayor's Commentary.
- 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 terms of offer to purchase property; and, under S. 18.85 (1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning

strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; to wit; to consider a claim for damages to passenger vehicles.

- 16) Action to return to open session.
- 17) Recommendations on one or more items considered in closed session, above.
- 18) Adjourn.

Prepared on 04/11 and revised on 04/13/2017 by A. Christianson

The City of Ladysmith is an Equal Opportunity