

NOTICE OF ALL COMMITTEES MEETING  
OF THE CITY OF LADYSMITH, TO BE HELD  
5:15 P.M., MONDAY, APRIL 27, 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) Call to order.
- 2) Appearances.
  - a. May 4: Scott Martin to review plans for W. 8<sup>th</sup> and Roesler project.
- 3) District One/ Youth and Rec. Comm./Park Board/Plan. Comm.
- 4) District Two/Personnel Committee/Rail Display.
- 5) District Three/Property Comm./Joint Mgt./ Emer. Government/Farmer's Mkt.
- 6) District Four/Finance/Animal Control/ RLF Board/Tourism/Hwy. Safety
  - a. Review and/or approve monthly invoices.
- 7) District Five/Legal Affairs Committee/ Loan Fund Board/Zoning Appeals.
- 8) District Six/Transit Comm./Public Works/Cemetery Brd./Ethics.
- 9) District Seven/Comm. Dev. Committee/Library/Police and Fire Comm.
- 10) Police Business.
- 11) Public Works and Building Inspection Report matters.
  - a. Building Inspection
  - b. Project updates, if any.
  - c. Review of Application for **Payment from Staab Const., in the amount of \$349,600, for work completed on the WWTF upgrades project.**
  - d. Review plan to pay for purchase of dump box inserts and air compressor.
  - e. Note limited options to purchase new pickup.
- 12) Administrative Report.
  - a. Continue discussion of resolution adding flexibility to façade program.
  - b. Consider resolution making costs of ADF addition costs to TIFD #10.
  - d. **Review draft lease for fishing pier site along C.T.H. J.**
  - e. **Distribute disclosure forms.**
- 13) Attorney's Report.
- 14) Mayor's Commentary /Main Street Report.
- 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 providing TIF assistance requested by private parties, and to consider a possible venture to facilitate restoration of future agricultural equipment donations.
- 16) Adjourn.

Posted on 04/22 and revised on 04/24&27/2015 at 2:45 p.m. by A. Christianson

NOTICE OF COMMON COUNCIL MEETING TO BE HELD  
6:30 P.M., MONDAY, APRIL 27, 2015  
LADYSMITH COUNCIL CHAMBER  
107 WEST SECOND STREET SOUTH  
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, City Atty., Adm., DPW, Police Chief, and media.

AGENDA

- 1) Call to order at 6:30 p.m.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) Approval of April 13 and 21, 2015 Council minutes. pp.3-11
- 5) Approval of the evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
  - a. Appearance by Ed Tomasovich and action to award plow museum contract.
- 7) Resolutions and Ordinances.
  - a. Action on Resolution #2015- making costs of ADF addition a cost to TIFD #10.
- 8) District One/Youth and Recreation/Park Board/Plan. Comm.
  - a. Report on Park Board business/meeting.
  - b. Report on Youth and Recreation business/meeting.
  - c. Report on Planning Commission business/meeting.
- 9) District Two/ Community Dev. /Rail Display.
  - a. Report on Personnel Committee meeting/business.
  - b. Report on rail display activities.
- 10) District Three/Property/ Emergency Government/Joint Management.
  - a. Report on Property Committee meeting/business.
  - b. Report on Joint Management Committee meeting/business.
  - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
- 11) District Four/Finance/Animal Control/Tourism/Highway Safety
  - a. Animal Control Board meeting/business.
  - b. Report on All Committees meetings/business.
  - c. Report on Public Works meetings/business.
  - d. Report on Tourism/Animal Control/Hwy. Safety meeting/business.
  - e. Action on recommendation to approve payment of monthly invoices.
- 12) District Five/Legal Affairs/ Police and Fire/Zoning Appeals/RLF Board
  - a. Report on Legal Affairs meetings/business.
  - b. Report on Police and Fire meeting/business.
  - c. Report on Zoning Appeals/RLF Board meeting/business.
- 13) District Six/Public Works Committee/Cemetery/Transit/Ethics.
  - a. Report on Public Works Committee meeting/business.
  - b. Report on Cemetery/Ethics meeting/business.
  - c. Report on Transit Commission meeting/business.
- 14) District Seven/Comm. Dev. Comm./Library Board/Police and Fire.
  - a. Report on Library Board meeting/business.

- b. Report on Police and Fire meeting/business.
- a. Report on Community Development Committee meeting/business.
- 15) Police and Fire Department Report.
  - a. Report on Police and Fire business.
- 16) Public Works and Building Inspection Report.
  - a. Report on Public Works project progress.
  - b. Building inspection report.
  - c. **Action on Application for Payment No. 7 from Staab Const., in the amount of \$349,600, for work completed on the WWTF upgrades project.**
  - d. **Action on recommendation to approve invoice from SEHH, in the amount of \$7,249, for construction oversight on the WWTF upgrades project.**
- 17) Administrative report.
  - a. Ladysmith Development Corporation report.
  - b. Action to approve Lease for fishing pier site.p.12
  - c. Distribute Outside Activities Disclosure Forms.
- 18) Attorney's Report.
- 19) Licenses and Permits.
  - a. Action on operator's license applications, for changes of agent, on application for fermented malt beverage or liquor licenses, including picnic licenses, and including requests for new alcohol beverage licenses.
- 20) Mayor's Forum.
  - a. Additional or revised appointments.
- 21) Election of Council President.
- 22) Action to go into closed session under authority granted in S. 19.85 (1) (e), Wis. Stats.
- 23) Adjourn.

Posted on 04/24 and revised at 2:40 p.m. on 04/27/2015 by A. Christianson

*The City of Ladysmith is an Equal Opportunity Employer.*