

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 Applications for Payment, if any.
  - 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.
- 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 04/22/2015 by A. Christianson

*The City of Ladysmith is an Equal Opportunity*