

NOTICE OF ALL COMMITTEE MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, APRIL 3, 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.
 - a. Consider need to repair Riverview Trail and, perhaps, create some bypasses of steeper sections.
- 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. Tour property along Summit Ave.
- 6) District Four/Finance/Animal Control/ RLF Board/Tourism.
 - a. Consider most likely options to finance City's share of new animal shelter.
 - b. Note need to identify funding sources when spending is approved.
- 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.
- 12) Administrative Report.
 - a. Consider interest, if any, in all-new farmer's market pavilion.
 - b. Review consultant's advice regarding pending application for CDBG grant for street reconstruction projects.
- 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.
- 16) Action to return to open session.
- 17) Recommendations on one or more items considered in closed session, above.
- 18) Adjourn.

Prepared on 03/29/2017 by A. Christianson

The City of Ladysmith is an Equal Opportunity



Al Christianson <achristianson@cityofladysmithwi.com>

Matching Funds Commitment

1 message

David Rasmussen <DRasmussen@msa-ps.com>

Wed, Mar 29, 2017 at 10:07 AM

To: "Al Christianson (achristianson@cityofladysmithwi.com)" <achristianson@cityofladysmithwi.com>

Cc: Teresa Anderson <tanderson@msa-ps.com>

Hi Al,

We will want to have both a resolution from the City Council committing funds to the project especially if the City is using utility reserve funds or fund balances, TIF dollars, other savings, etc., and a letter from the bank indicating that funds are available for construction upon request. We need to account for every dollar of matching funds. If we have all of the match in place and available for use at the time the application is submitted, we should score the maximum points. A resolution stating that the City will borrow funds for the project is not a commitment.

If you have any questions, feel free to contact me.

Thanks,



Dave Rasmussen | Municipal Advisor /Senior Planner
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