

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. **Review status of skate park and need to repair or close it.**
- 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.
- 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.**
 - New welcome sign for west side of City.
 - CSM of property at 303 E. 8th St. S.
- 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.
 - a. **Recommend color of Brooklyn Memorial Bridge repaint.**
- 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.**
- 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.
 - c. **Schematic plow museum sign.**
 - d. **Management plan for forest at old landfill.**
 - e. **Consider action to authorize seeking a dredging permit under a proposed covered bridge over Falge Park Drive.**
 - f. **Consider Discover Wisconsin quote to upgrade plow museum video.**
 - g. **Note request to consider adopting "Broadband Forward Ordinance".**
- 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 **and revised on 03/30/2017** by A. Christianson

The City of Ladysmith is an Equal Opportunity