

NOTICE OF ALL COMMITTEE MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, MAY 15, 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.
 - a. Appearance by WisDOT representatives in regard to Agreement for 2020 project to resurface the Lake Avenue portion of U.S.8.
 - Shared design costs.
 - Decision whether to remove or relocate pedestrian crossing lights at W. 2nd.
 - Other.
 - b. Appearance by MSA in regard to W. 2nd St. project services agreement, and action on same.
- 3) District One/ Youth and Rec. Comm./Library Board/Plan. Comm.
- 4) District Two/Personnel Committee/Rail Display.
 - a. Rail display updates, if any.
 - b. Consider increasing unused sick day payout from 50% to 60%.
 - c. **Action on seasonal hiring recommendation from Personnel Committee.**
- 5) District Three/Property Comm./Joint Mgt./ Emer. Government/Farmer's Mkt.
 - a. Consider
- 6) District Four/Finance/Animal Control/ RLF Board/Tourism.
 - a. Consider most likely options to finance City's share of new animal shelter.
- 7) District Five/Legal Affairs Committee/ Transit Comm.
- 8) District Six/ Public Works/Cemetery Board/Ethics.
 - a. **Action on recommendation to approve the low bid of \$117,964 from Scott Construction for chip sealing and related work.**
- 9) District Seven/Comm. Dev. Comm./Police and Fire Comm./Park Board.
 - a. **Action on Park Board recommendation to authorize Push to install new water line from Memorial Park restrooms to serve the amphitheater currently under construction.**
- 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. Action on Inv. from Morgan & Parmley, in the amount of \$920, for work on Lake Ave. storm water outfall.
- 12) Administrative Report.
- 13) Attorney's Report.
- 14) Mayor's Commentary.
 - a. **Update on proposed new animal shelter.**
- 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; to consider terms of sale of industrial property.

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

Prepared on 05/10 **and revised on 05/12/2017** by A. Christianson

The City of Ladysmith is an Equal Opportunity