

NOTE CHANGE FROM USUAL START TIME

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
4:45 P.M., MONDAY, MAY 18, 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, guests, and media.

AGENDA

- 1) Call to order.
- 2) Appearances.
 - a. Josh Larson, owner of former Finish Line tavern.
 - b. Marshfield traffic engineer Tom Churchy to review that City's experience with its rail quiet zone.
 - c. Jerry Carow will review findings regarding old "RC" cemetery along W. 5th St. S.
- 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 Board/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 bids for sidewalk, curb and gutter repair/replacement and make recommendation to Council.
 - d. Review invoice from MSA, in the amount of \$847.50, for work completed on W. 8th St. and Roesler Ave. project planning.
- 12) Administrative Report.
- 13) Attorney's Report.
 - a. Review status of other CDBG loans that may be out of compliance.
- 14) Mayor's Commentary /Main Street Report.
 - a. Appoint City rep to ad hoc ambulance committee.
- 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.

16) Adjourn.

Prepared on 05/12/2015 by A. Christianson

The City of Ladysmith is an Equal Opportunity