

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. 4:45 p.m. Josh Larson, owner of former Finish Line tavern.
 - b. 5:15 p.m. 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.
 - b. **Thoughts, if any, on proposed resolution to amend 2015 budget to provide financing for public works equipment purchases.**
- 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.
 - a. **Input, if any, on changes to scope of plow museum project.**
 - b. **Review Ernie Mogensen's thoughts on installing fence at the farmer's market on a time and materials basis, with a estimated cost of \$5-600.**
 - c. **Consider approving one or more façade loan or grant incentive requests or affirm that this authority is or was transferred to the Ladysmith Main Street Design Committee, which the Mayor and City**

Administrator are members of.

- 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 and revised /2015 by A. Christianson

The City of Ladysmith is an Equal Opportunity