

NOTICE OF ALL COMMITTEES MEETING  
OF THE CITY OF LADYSMITH, TO BE HELD  
**5:15 P.M., MONDAY, MAY 20, 2019**  
LADYSMITH COUNCIL CHAMBER  
107 WEST SECOND STREET SOUTH  
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, Atty., Adm., DPW, Asst. DPW, LPD, LFD, media.

AGENDA

- 1) Call to order at 5:15 p.m.
- 2) Hearings and appearances.
- 3) District One/ Finance Comm./Library/Plan. Comm.
- 4) District Two/Property Committee/Animal Control Board.
  - a. Report on 05/01 Property Committee meeting.
- 5) District Three/Community Development/Park Board/Planning Comm.
  - a. Defer decision on helicopter take offs and landings from Memorial Park boat Landings to Park Board.
- 6) District Four/Farmer's Mkt./Personnel/Tourism Commission.
  - a. Provide retroactive approval of some seasonal hires.
- 7) District Five/Legal Affairs Committee/ Police and Fire/Loan Fund Board.
- 8) District Six/ Public Works/Emergency Plan./Emergency Govt.
  - a. Consider seeking Proposal to evaluate utility needs along Flambeau Ave., if any, in consideration of repaving the City's portion.
- 9) District Seven/Youth and Recreation Committee/Joint Mgt.
- 10) Police and Fire Business.
- 11) Public Works and Building Inspection Report matters.
  - a. Building Inspection report and Public Works project updates, if any.
- 12) Administrative Report.
  - a. Possible discussion of affordable housing project.
- 13) Attorney's Report.
- 14) Licenses and Permits.
- 15) Mayor's Forum.
  - a. Action to expend up to \$2,500 from 2019 Council Grants and Aids line to sponsor Miss Rodeo Wisconsin's appearance.
  - b. Consider allowing special assessments as façade improvements match.
- 16) Action to go into Closed Session under authority granted 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 an Offer to Purchase City-owned property and purchase of privately-owned property.
- 17) Return to Open Session.
- 18) Action on matter(s) considered in Closed Session.
- 19) Action to de-list armory.
- 20) Action to go into Closed Session under authority granted in S. 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data

of any public employee over which the governmental body has jurisdiction or exercises responsibility; to wit; to consider an employee's resignation.

- 21) Return to Open Session.
- 22) Action on matter(s) considered in Closed Session.
- 23) Adjourn.

Prepared on 05/15/2019 by A. Christianson

*The City of Ladysmith is an Equal Opportunity*