

NOTICE OF ALL COMMITTEES MEETING  
OF THE CITY OF LADYSMITH, TO BE HELD  
**5:15 P.M., MONDAY, MAY 21, 2018**  
LADYSMITH COUNCIL CHAMBER  
107 WEST SECOND STREET SOUTH  
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order at 5:15 p.m.
- 2) Hearings and appearances.
  - a. Appearance by MSA in regard to construction issues on Pederson Ave. and possible recommendation to Council to resolve them.
  - b. **Consider Change Order relating to extension of water main on E. 3<sup>rd</sup> St.**
  - c. June 4: Mindy Dale to talk on actions elected officials need to be careful with.
- 3) District One/ Finance Comm./Library/Plan. Comm.
  - a. Comptroller review of 2017 year-end budget results and consideration of how to pay for non-budgeted expenditures.
  - b. Consider request to apply \$8,500 in revenue from sale of donated pumper.
- 4) District Two/Personnel Committee/Rail Display.
  - a. Consider fate of trees along south side of Phillips Ave. from 1<sup>st</sup> to E. 4<sup>th</sup>.
  - b. Consider Proposal to install pavers around the Lake Ave. rail display.
- 5) District Three/Property Comm./Joint Mgt./ Emer. Government
- 6) District Four/Farmer's Mkt./Community Dev./Tourism Commission
- 7) District Five/Legal Affairs Committee/ Police and Fire/Loan Fund Board.
- 8) District Six/ Public Works/Cemetery Board/Ethics.
- 9) District Seven/Comm. Dev. Committee/Park Board /Youth and Recreation.
- 10) Police and Fire Business.
- 11) Public Works and Building Inspection Report matters.
  - a. Building Inspection report and Public Works project updates, if any.
  - b. **Consider purchase of 2019 model Chev pickup for \$29,636.80.**
- 12) Administrative Report.
  - a. Consider revisions to downtown face lift program and consider investing monies into one or more downtown buildings to acquire and raze them to create new building sites, or to acquire and upgrade them to attract new businesses/buyers. **Review draft resolution.**
  - b. **Consider revising outdoor beer garden rules to allow for single rather than double fence enclosures and to provide for 4' minimum fence heights, as at Mardi Gras, rather than six feet.**
- 13) Attorney's Report.
- 14) Licenses and Permits.
  - a. Consider any issues with temporary beer garden license/chicken permit.
- 15) Mayor's Forum.
  - a. Review of ideas for stemming population decline.
- 16) Adjourn.

Prepared on 05/15 and revised on 05/18/2018 by A. Christianson