

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, MAY 4, 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, and media.

AGENDA

- 1) Call to order.
- 2) Appearances.
 - a. Scott Martin to review plans for W. 8th and Roesler project.
 - b. May 18: Marshfield traffic engineer Tom Churchy to review that City's experience with its rail quiet zone.
 - c. May 18: 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 Brd./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 of Application for Payment No. 7 from Staab Const., in the amount of \$349,600, for work completed on the WWTF upgrades project.
 - d. Review Application for Payment No. 9 from Staab Construction, in the amount of \$70,369.23, for work completed on the WWTF upgrades project.
 - e. Review plan to pay for purchase of dump box inserts and air compressor.
 - f. Note limited options to purchase new pickup, a new air compressor, a newer grader, etc.
 - g. Review draft special assessments for W. 8th St. and Roesler Ave. project.
- 12) Administrative Report.
 - a. Continue discussion of resolution adding flexibility to façade program.
 - b. Reminder of need to return disclosure forms.
 - c. Further thoughts, if any, on resolution
- 13) Attorney's Report.
- 14) Mayor's Commentary /Main Street Report.
- 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, and to consider a possible venture to facilitate restoration of future agricultural equipment donations.

16) Adjourn.

Posted on 04/30/2015 by A. Christianson

The City of Ladysmith is an Equal Opportunity