

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, MAY 6, 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 E. 16th St. and along Flambeau Ave. in conjunction with consideration of their reconstruction.
 - b. Review status of engineering Proposals for potential 2020 projects.
 - c. Make recommendation to Council on asphalt heating/patching equipment.
- 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.
 - b. Consumer Confidence Report.
- 12) Administrative Report.
 - a. Discussion of affordable housing project.
 - b. Distribute Outside Activities Disclosure Forms.
- 13) Attorney's Report.
- 14) Licenses and Permits.
- 15) Mayor's Forum.
 - a. **Action to expend up to \$1,000 from 2019 Council Grants and Aids line to promote businesses in street reconstruction zone.**
 - 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) Adjourn.

Prepared on 05/02 **and revised on 05/03/2019** by A. Christianson

The City of Ladysmith is an Equal Opportunity