

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, MAY 7, 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.
- 2) Hearings and appearances.
 - a. May 14-Resolution to authorize refinancing.
- 3) District One/ Finance Comm./Library/Plan. Comm.
- 4) District Two/Personnel Committee/Rail Display.
 - a. Consider fate of trees along south side of Phillips Ave. from 1st to E. 4th.
- 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. Review/approve invoices for current projects.
- 12) Administrative Report.
- 13) Attorney's Report.
- 14) Mayor's Forum.
- 15) Action to go into closed session under authority granted in Sec. 19.85 (1) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session; to wit; to 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.
- 16) Adjourn.

Prepared on 05/03/2018 by A. Christianson

The City of Ladysmith is an Equal Opportunity