

NOTICE OF ALL COMMITTEES MEETING  
OF THE CITY OF LADYSMITH, TO BE HELD  
**5:15 P.M., MONDAY, JUNE 17, 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.
  - a. June 24 - Consider resolution to amend IRB in favor of Indeck Ladysmith.
  - b. July 11 - Explanation of how storm water utility works.
- 3) District One/ Finance Comm./Library/Plan. Comm.
- 4) District Two/Property Committee/Animal Control Board.
  - a. Consider action to condemn former Methodist Church.
  - b. Consider action to condemn a private dwelling.
  - c. Action to authorize use of former farmer's market pavilion.
- 5) District Three/Community Development/Park Board/Planning Comm.
  - a. Consider donating City pledge to LCIDC to carry out Gateway Market project.
  - b. Continue discussion of how to increase public education on items such as snow removal, funding construction, etc.
  - c. Consider allowing special assessment payments to be used as match for façade assistance requests.
- 6) District Four/Farmer's Mkt./Personnel/Tourism Commission.
- 7) District Five/Legal Affairs Committee/ Police and Fire/Loan Fund Board.
- 8) District Six/ Public Works/Emergency Plan./Emergency Govt.
- 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. Consider request to access City water from property that is not contiguous so cannot be annexed.
- 12) Administrative Report.
  - a. Consider replacing All Committee format with two Council meetings/mo.
- 13) Attorney's Report.
- 14) Licenses and Permits.
- 15) Mayor's Forum.
- 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 allocating revenue to workforce housing.
- 17) Adjourn.