

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, JUNE 29, 2015
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: Council members, Comptroller, Mayor, City Atty., Adm., DPW, Asst. DPW, Police Chief, and media.

AGENDA

- 1) Call to order.
- 2) Appearances.
 - a. Hearing on proposed changes to accessory building rules.
 - b. Review of 2014 audit by A. Anderson of Clifton-Larson-Allen.
 - c. July 6: Tour upgraded WWTF project.
- 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.
 - a. Action on Proposal to install fence along fire hall sidewalk.
- 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 Board/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.
- 12) Administrative Report.
 - a. Consider request to remove street tree in front of Miner Theatre.
 - b. Clarify intent of facade assistance program; whether an applicant can apply for \$25,000 in loan monies for each exposed side or for all sides combined.
 - c. Review documentation from Stoll Properties relative to Development Agreement enacted with Hi Way Rentals, LLC on 09/25/14.
 - d. Revisit four options WisDOT provided for raised medians at Lake Ave. rail crossing.
 - e. **Consider allowing use of accumulated rent to finance access improvements at ADF.**
 - f. **Review MSA design invoice No. 4 for W. 8th and Roesler project, in the amount of \$13,780.70, and MSA grant administration invoice No. 4, in the amount of \$2,500 for the same project.**
- 13) Attorney's Report.
 - a. Review status of other CDBG loans that may be out of compliance.
- 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 to a new housing project from TIFD #9; and, under S. 19.85 (1) (g)

to

confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; to wit; to consider entering into a retainer agreement with counsel in regard to said litigation.

- 16) Adjourn.

Prepared on 06/23 **and revised on 06/24/2015** by A. Christianson

The City of Ladysmith is an Equal Opportunity