

NOTICE OF ALL COMMITTEES MEETING  
OF THE CITY OF LADYSMITH, TO BE HELD  
**5:15 P.M., MONDAY, JUNE 3, 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
- 5) District Three/Community Development/Park Board/Planning Comm.
- 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.
  - a. Consider seeking Proposal to evaluate utility needs along City-controlled portions of E. 16<sup>th</sup> St. and Flambeau Ave.
- 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.
- 12) Administrative Report.
  - a. **Distribute copies of SMA for review with intent that it will be acted upon at the next meeting.**
- 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 investing public (TIF) monies in a study to evaluate the feasibility of making adaptive reuse of a publicly owned building, including the feasibility of selling it to private buyers.**
- 17) Return to Open Session.
- 18) Action on matter(s) considered in Closed Session.
- 19) Adjourn.

Prepared on 05/29 and revised on 05/30 and 31/2019 by A. Christianson

*The City of Ladysmith is an Equal Opportunity*