

NOTICE OF ALL COMMITTEES MEETING  
OF THE CITY OF LADYSMITH, TO BE HELD  
**5:15 P.M., MONDAY, JUNE 4, 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 at 5:15 p.m.
- 2) Hearings and appearances.
  - a Attorney Mindy Dale comments on matters elected and appointed officials need to be careful with.
- 3) District One/ Finance Comm./Library/Plan. Comm.
- 4) District Two/Personnel Committee/Rail Display.
- 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 sidewalk, curb and gutter replacement bids/make recommendation.
  - c. **Consider J L Electric quote of \$1,435 to complete electrical at Lake Avenue Display as a cost to TIFD #8.**
- 12) Administrative Report.
  - a. Consider approving SEH Proposal to investigate feasibility of subdivision development at old WWTF grounds.
  - b. Time permitting, review TIFD annual reports that were reviewed with Joint Review Board the previous week.
  - c. Note that SEH has been asked to provide Proposal to prepare DNR Local Park Aids application seeking funds to upgrade the Riverview Trail; maybe to include the following:  
\*Add access points and link access to industrial area businesses. \*Add or sign user parking. \*Provide toilets that can also be used by industrial area ball field users. \*Construct gentler options to some steeper sections. \*Link to Flambeau Mine Trails by adding signage. \*Add interpretive/other signs.
  - d. Note that SEH has been asked to provide Proposal to prepare CDBG Planning Grant application for purpose of evaluating feasibility of converting either the LES or former Armory into a community center, which might include space leased for daycare use and other purposes supportive of employee recruitment and retention. This will include review of successful examples in other locales and a local needs assessment. This may or may not lead to a future request for implementation dollars.
  - e. Consider importance of programming that might be delivered through a community center.

- f. Consider implications of all the extra work crews are called upon to do, and how to get basic facility maintenance accomplished.**
  - g. Consider Proposals to replace light heads at Rockwell main plant with LED units at a cost to The Mining Fund.**
- 13) Attorney's Report.
  - 14) Licenses and Permits.
  - 15) Mayor's Forum.
    - a. Further thoughts on ideas for stemming population decline, which were mentioned at a previous meeting. Possible vote on priorities.
  - 16) Adjourn.

Prepared on 05/30 **and revised on 06/01/2018** by A. Christianson

*The City of Ladysmith is an Equal Opportunity*