

NOTE TIME CHANGE TO 3 P.M.

MEETING NOTICE
PROPERTY COMMITTEE
MONDAY, JUNE 5, 2017 AT 3 P.M.
CITY COUNCIL CHAMBER
107 W. SECOND STREET SOUTH
LADYSMITH, WISCONSIN

Invitations to: Committee (A. Hraban, M. Hraban, Morgan), DPW, Asst. DPW, Mayor, Atty., Adm., media.

AGENDA: _____

1. Consider options to proceed with selling Armory.
-Set price and advertise.
-Solicit Proposals.
2. Review status of planned City Hall remodeling and need to repair roof of City Hall annex.
3. Consider request to narrow 100' r.o.w. on E. 12th St. S.
4. Review status of skate park repairs.
5. **Review Hetchler Proposal to "spruce up" industrial building at 1506 Barnett Road.**
6. **Consider resolution identifying properties this committee should oversee and those that should be under Park Board or other jurisdiction.**
7. **Note that older Memorial Park restrooms need repainting.**
8. **Consider possible need to buttress the Flambeau River Overlook wall.**
9. **Review DEHCR decision on City request to sell CDBG lots to adjoining owners.**
10. **Consider offer to pay for ditching along north side of North Ave.**
11. **Recommend award of contract to reroof Well No. 6.**
12. **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 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 pricing for former U.S. Army Reserve Center if it is to be offered for sale.**
13. Adjourn.

Prepared on 05/24 and revised on 05/24-31/2017 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer