

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, JUNE 1, 2015
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order.
- 2) Appearances.
 - a. 5:15 p.m. Marshfield traffic engineer Tom Churchy to review that City's experience with its rail quiet zone.
 - b. Larry Gotham from Morgan & Parmley in regard to progress on Corbett Lake level control structure, and related matters.
 - c. **June 1: Appearance by C. Schultz in regard to 2016 LPD budget.**
 - d. June 29: Review of 2014 audit by A. Anderson of Clifton-Larson-Allen.
- 3) District One/ Youth and Rec. Comm./Park Board/Plan. Comm.
- 4) District Two/Personnel Committee/Rail Display.
 - a. Recommendation to set pay rates for summer worker positions to Council.
- 5) District Three/Property Comm./Joint Mgt./ Emer. Government/Farmer's Mkt.
- 6) District Four/Finance/Animal Control/ RLF Board/Tourism/Hwy. Safety
 - a. Review and/or approve monthly invoices.
 - b. Continue review of resolution to amend 2015 budget to authorize use of general fund balance to increase revenues to offset increased expenditures and enable purchase of needed public works equipment
- 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.
 - c. Review invoice from MSA for work completed on W. 8th St. and Roesler Ave. project planning.
- 12) Administrative Report.
 - a. Review invoice for Corbett Lake dam engineering services.
 - b. **Brief history of use of special assessments and implications of the whole City pays vs. special assessments.**
- 13) Attorney's Report.
 - a. Review status of other CDBG loans that may be out of compliance.
- 14) Mayor's Commentary /Main Street Report.
 - a. Appoint City rep to ad hoc ambulance committee.

- 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 requested by private parties; **and, to consider a request from a private tenant for a reduction in rent; and, under authority granted in S. 19.85 (1) (f) to consider financial, medical, social or personal histories or disciplinary data of specific personnel problems or the investigation of charges against specific persons except where (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or data, or involved in such problems or investigations; to wit; to consider gravity of recent incident in which LPD was involved.**
- 16) Adjourn.

Prepared on 05/26 and amended on 05/27/2015 by A. Christianson

The City of Ladysmith is an Equal Opportunity