

NOTICE OF ALL COMMITTEES MEETING  
OF THE CITY OF LADYSMITH, TO BE HELD  
5:15 P.M., MONDAY, JUNE 15, 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. Review bids for Baker Ave. and W. 11<sup>th</sup> St. project.
  - b. June 29: Hearing on proposed changes to accessory building rules.**
  - c. 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.
  - 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.
  - 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.
  - a. Review proposed accessory building and adult entertainment ordinance revisions.**
- 8) District Six/Transit Comm./Public Works/Cemetery Board/Ethics.
  - a. Action on recommendation to award contract for W. 8<sup>th</sup> St. and Roesler Ave. reconstruction project.**
- 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 Application for Payment No. 10 from Staab Construction, in the amount of \$72,910.54, for work completed on the WWTF project. There will be \$5,592.31 in retainage left to pay.
  - d. Review invoice from MSA, in the amount of \$14,215.95, for design work on W. 8<sup>th</sup> and Roesler project.
- 12) Administrative Report.
  - a. Review list of acronyms used in City business.
  - b. Consider request to remove street tree in front of Miner Theatre.

- c. 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.
- 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, 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 06/09 **and revised on 06/12/2015** by A. Christianson

*The City of Ladysmith is an Equal Opportunity*