

NOTICE OF ALL COMMITTEES MEETING  
OF THE CITY OF LADYSMITH, TO BE HELD  
**5:15 P.M., MONDAY, JULY 1, 2019**  
LADYSMITH COUNCIL CHAMBER  
107 WEST SECOND STREET SOUTH  
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, Atty., Adm., DPW, Asst. DPW, LPD, LFD, Steve Berg, Larry Gotham, Jessica Olson, media.

AGENDA

- 1) Call to order at 5:15 p.m.
- 2) Hearings and appearances.
  - a. Explanation of how storm water utility works by Larry Gotham.
- 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.
  - a. Review Community Development Committee recommendations to:
    - Develop agreement to facilitate relocation of Vet's mural from former hardware store along E. 2<sup>nd</sup> St. to site west of DQ, as a cost to TIFD #9.
    - Appropriate funds to construct mural frame at above location prior to paving to be done there, as a cost to TIFD #9.
    - Place order for Evans duck decoy mural for \$1,500, as a cost to TIFD #8. Site is not yet affirmed.
- 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. Review and make recommendation to Council on Ayres Associates quote to perform storm water drainage analysis in Flambeau and North Avenue area.
  - b. Review and make recommendation to Council on Ayres Associates Proposal to prepare plans, specs and bid docs for the Gates Ave. storm sewer extension
  - c. Review and make recommendation to Council on quote to repave E. 5<sup>th</sup> St. from Miner to Worden Ave. which has seen considerable detour traffic this summer.
  - d. Review and make recommendation to Council on quote to repave alleys in Blocks 6,7 and 8 of the Plat of Flambeau Falls.
  - e. Review and make recommendation to Council on request to hook up to City utilities from owner of property located west of Hwy. 27 and south of the north rail crossing.
  - f. Review and make recommendation to Council on Proposal to replace rotted culverts along west side of W. 11<sup>th</sup> St. N.
  - g. Review and make recommendation to Council on Haas Sons quote to replace deteriorated culverts along Fritz Ave. W.
  - h. Review and make recommendation to Council on quote(s) to pulverize and repave E. 16<sup>th</sup> St. between Edgewood and Menasha Avenues.
  - i. Might there still be a way to add street light in the 200 E. block of Worden?
- 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. Review initial draft of Development Agreement pertaining to Gateway Market project.
- 13) Attorney's Report.
- 14) Licenses and Permits.
- 15) Mayor's Forum.
- 16) Possible 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 when competitive or bargaining reasons require a Closed Session; to wit; to consider allocating revenue to workforce housing.
- 17) Adjourn.

Prepared on 06/26/2019 by A. Christianson 1

*The City of Ladysmith is an Equal Opportunity*