

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



Invitations to: Council members, Mayor, Atty., Adm., DPW, Asst. DPW, LPD, LFD, media.

AGENDA

- 1) Call to order at 5:15 p.m.
- 2) Hearings and appearances.
- 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
- 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 items considered in Public Works meeting held earlier in the day.
 - b. Review cost 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. Consider quote of \$1,200 to side lower portion of plow museum garage.
 - b. Action on following Change Order and Invoices from Haas Sons:
 - Change Order #2 on Fritz and Worden Project in amount of (+) \$5,297.
 - Pay Request #2 on Fritz and Worden project in amount of \$595,365.80.
 - Pay Request #2 on Summit project in the amount of \$103,532.07.
 - c. Review of Joint Review Board minutes; questions or comments on 2018 TIF results.
 - d. 2020/2021 borrowing.
 - Even if costs may be repaid by TIF revenues, some will need to be borrowed as balances on hand will not cover them.
 - So long as contracts are in place before TIF expenditures are incurred in 2021 they should be recoverable. Those in TIFD #9 are ones this applies to.
 - City is limited to making one CDBG application for a 2020 grant, so a choice will need to be made between applying for assistance with a group of street (downtown) rebuilds vs. a community center project. TIFD #8's expenditure period does not expire until 2025, so a 2022 application could be made for one or the other.
 - If City is successful in obtaining 2020 CDBG funds for PF timing of getting paperwork in order is likely to push work start into early 2021.
 - Other.
 - e. Review Project Plan for TIFD #9.
 - f. Consider holding early public meeting(s) on targeted 2020 street projects to

acquaint abutting owners with process for design, bidding procedures and construction, access to property, etc.

- 13) Attorney's Report.
- 14) Licenses and Permits.
- 15) Mayor's Forum.
- 16) Action to go into Closed Session under authority granted in S. 19.85 (1) (c) Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to wit; to consider realignment of certain City Hall positions.
- 17) Return to Open Session.
- 18) Action on matter considered in Closed Session at item 16).
- 19) 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.
- 20) Return to Open Session.
- 21) Action on matter considered in Closed Session at item 19).
- 22) Adjourn.

Prepared on 07/10/2019 by A. Christianson 1

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