

MEETING NOTICE
PROPERTY COMMITTEE
MONDAY, JULY 17, 2017 AT 3 P.M.
CITY COUNCIL CHAMBER
107 W. SECOND STREET SOUTH
LADYSMITH, WISCONSIN

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

AGENDA: _____

1. **Appearance by NEXUS representative in regard to possible street modifications in vicinity of Middle School. These will also need to be considered by the Planning Commission.**
2. **Consider potential for use of TIF monies to acquire and demo or upgrade downtown properties that continue to exert a “blighting” influence.**
3. **Review status of need to repair roof of City Hall annex.**
4. **Review status of request to narrow 100’ r.o.w. on E. 12th St. S.**
5. **Consider resolution identifying properties this committee should oversee and those that should be under Park Board or other jurisdiction.**
6. **Review DEHCR decision on City request to sell CDBG lots to adjoining owners and determine next steps.**
7. **Consider approving bid for Lake Ave. rail display “foundation”.**
8. 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 unsolicited offers to buy real property from the City and to sell real property to the City.
9. Adjourn.

Prepared **and revised** on 07/13/2017 by A. Christianson

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