

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, JULY 29, 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.
 - a. Appearance by Barrientos Associates to review draft plan for converting former Army Reserve Center into primary public works garage.
 - b. Action to authorize removal of For Sale signs from above property.
 - c. **Ray Carlson review of rail display project plans for the balance of this year.**
- 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. **Action on mural location agreements with owners of Ace Home Center and Ladysmith DQ.**
- 6) District Four/Farmer's Mkt./Personnel/Tourism Commission.
 - a. **Approve revised job descriptions for Clerk, Treasurer and Deputy Clerk-Treasurer job descriptions.**
- 7) District Five/Legal Affairs Committee/ Police and Fire/Loan Fund Board.
- 8) District Six/ Public Works/Emergency Plan./Emergency Govt.
 - a. Review estimate, if any, 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.
 - b. **Action to approve A-1 Excavating's quote of \$1,637.40 to pulverize portions of E. 5th St. and E. 10th St.**
- 12) Administrative Report.
 - a. Thoughts, if any, on items in Project Plan for TIFD #9 that should be done.
- 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 and related modifications to compensation for those positions and, **possibly, to approve making offer of Deputy Clerk-Treasurer position to a recommended candidate.**
- 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 07/23 **and revised on 07/24/2019** by A. Christianson 1

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