

## NOTE SOMEWHAT EARLIER THAN USUAL START TIME

NOTICE OF ALL COMMITTEES MEETING  
OF THE CITY OF LADYSMITH, TO BE HELD  
5:00 P.M., MONDAY, JULY 6, 2015  
LADYSMITH COUNCIL CHAMBER  
107 WEST SECOND STREET SOUTH  
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, City Atty., Adm., DPW, Asst. DPW, Police Chief, WWTF Operator, and media.

### AGENDA

- 1) Call to order.
- 2) Tour/Appearances.
  - a. Gather at City Hall and travel together to WWTF on Lagoon Lane off Doughty Road.
  - b. Tour upgraded WWTF project.
  - c. Return to City Hall.
- 3) District One/ Youth and Rec. Comm./Park Board/Plan. Comm.
- 4) District Two/Personnel Committee/Rail Display.
- 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. Action to apply entire 2015 Contingency Fund the LPD wages and salaries to facilitate hiring a part time officer.
- 7) District Five/Legal Affairs Committee/ Loan Fund Board/Zoning Appeals.
- 8) District Six/Transit Comm./Public Works/Cemetery Board/Ethics.
- 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 Compliance Maintenance Annual Report.
- 12) Administrative Report.
  - a. Consider request to remove street tree in front of Miner Theatre.
  - b. 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.
  - c. Review status of Hi Way Rentals utility main replacement and testing.
  - d. Revisit WisDOT feedback regarding four options provided for raised/painted medians at Lake Ave. rail crossing.
  - e. Review draft letter in follow up to complaint about stuff around Old Smoky.
- 13) Attorney's Report.
- 14) Mayor's Commentary /Main Street Report.

- 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 to a new housing project from TIFD #9; 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 06/30/2015 by A. Christianson

*The City of Ladysmith is an Equal Opportunity*