

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, JULY 20, 2015
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order.
- 2) Hearings and appearances.
- 3) District One/ Youth and Rec. Comm./Park Board/Plan. Comm.
 - a. Thoughts on Pioneer Park upkeep.
- 4) District Two/Personnel Committee/Rail Display.
- 5) District Three/Property Comm./Joint Mgt./ Emer. Government/Farmer's Mkt.
 - a. Note issue with fence installation along fire hall sidewalk.
 - b. Review Proposal to replace Victory Tree.
- 6) District Four/Finance/Animal Control/ RLF Board/Tourism/Hwy. Safety
 - a. Review and/or approve monthly invoices.
- 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.
- 12) Administrative Report.
 - a. Reconsider 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. Note request to pay off CDBG loan on property at 311 Sabin Ave. E.
 - d. Revisit WisDOT options provided for raised or painted medians at Lake Ave. rail crossing following meeting w/Rep/ Edming.
 - e. Consider request to reduce PILOT payment on William Bechtel Villa.
- 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 **involving** various TIF districts; to invest in upgrades to a key downtown property along with LCIDC; **to invest in an industrial building upgrade project**; and, under S. 19.85 91) (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) **Action to return to open session.**
- 17) **Recommendations to Council or action on one or more items considered in Closed Session at 15), above.**
- 18) Adjourn.

Prepared on 07/14 and revised on 07/16/2015 by A. Christianson

The City of Ladysmith is an Equal Opportunity