

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, AUGUST 17, 2015
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



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

AGENDA

- 1) Call to order.
- 2) Hearings and appearances.
 - a. **Public hearing on planned CDBG PF application seeking funds to do first upgrade of note to Enterprise Center since it was built in 1997.**
- 3) **Action on Resolution #2015-21 authorizing submission of a Community Development Block Grant Application.**
- 4) District One/ Youth and Rec. Comm./Park Board/Plan. Comm.
 - a. Consider whether to pursue additional canoe/tube launch/take out sites.
 - b. Discuss how to measure effectiveness of Corbett Lake aeration system and whether or not to do so.
 - c. Note introduction of proposed ATV ordinance changes to be followed by public hearing and action.
 - d. Action on request to waive pavilion rental fee.
- 5) District Two/Personnel Committee/Rail Display.
- 6) District Three/Property Comm./Joint Mgt./ Emer. Government/Farmer's Mkt.
 - e. Review status of Victory Tree replacement.
 - f. Consider offer to purchase "Snorkel" for use as a parade truck.
- 7) District Four/Finance/Animal Control/ RLF Board/Tourism/Hwy. Safety
 - g. Review and/or approve monthly invoices.
- 8) District Five/Legal Affairs Committee/ Loan Fund Board/Zoning Appeals.
- 9) District Six/Transit Comm./Public Works/Cemetery Board/Ethics.
- 10) District Seven/Comm. Dev. Committee/Library/Police and Fire Comm.
- 11) Police Business.
- 12) Public Works and Building Inspection Report matters.
 - a. Building Inspection
 - b. Project updates, if any.
 - c. Action to approve final payment of \$46,905.35 to the Pember Companies for work on the water service extension to Holly's Last Stand.
 - d. **Review bids for crack sealing and chip sealing.**
- 13) Administrative Report.
 - a. Share news from Xcel in regard to pole in W. 5th St. S.
 - b. Review any new information in regard to WisDOT plans for raised or painted medians at Lake Ave. rail crossing following meeting w/Rep. Edming and WisDOT officials.

c. Make recommendation to Council in regard to plow museum bid.

- 14) Attorney's Report.
- 15) Mayor's Commentary /Main Street Report.
- 16) 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 whenever competitive or bargaining reasons require a closed session; to wit; to consider possible acquisition of tax deed lots remaining after dwellings on them were razed; possible acquisition of property for a housing project; and, to consider terms of a new business lease.
- 17) Action to return to open session.
- 18) Recommendations to Council or action on one or more items considered in Closed Session at 15), above.
- 19) Adjourn.

Prepared on 08/12 **and revised on 08 and 13-14/2015** by A. Christianson

The City of Ladysmith is an Equal Opportunity