

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, AUGUST 19, 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 Ray Carlson in regard to the following.
 - Seek recommendation to approve revised 2019 rail display work budget.
 - Seek recommendation to Council to leave snow dump where it is.
 - b. Appearance by Mike Stoffel of Ayres Associates with preliminary thoughts on W. 5th St. reconstruction.**
- 3) District One/ Finance Comm./Library/Plan. Comm.
 - a. Approve or recommend approval of July invoices.**
- 4) District Two/Property Committee/Animal Control Board.
- 5) District Three/Community Development/Park Board/Planning Comm.
 - a. Continue discussion of streamlining meetings.**
- 6) District Four/Farmer's Mkt./Personnel/Tourism Commission.
- 7) District Five/Legal Affairs Committee/ Police and Fire/Loan Fund Board.
- 8) District Six/ Public Works/Emergency Plan./Emergency Govt.
- 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. Consider offer to pay for alley access to City Hall.**
 - c. Consider request to pave alley SW of corner of W. 2nd and Fritz.**
 - d. Recommendation on Energenics invoice for lift station rebuild.**
 - e. Recommendation on final invoice, \$7,700, for City Hall re-roofing.**
- 12) Administrative Report.
- 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) (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 possible terms of sale of City owned properties downtown and investment in properties owned by other public or private entities.
- 17) Return to Open Session and possible recommendation on matter considered.
- 18) Adjourn.