

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, AUGUST 20, 2018
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: All Council members, Mayor, Atty., Adm., DPW, Asst. DPW, LPD, media.

AGENDA

- 1) Call to order at 5:15 p.m.
- 2) Hearings and appearances.
 - a. Public appearances.
- 3) District One/ Finance Comm./Library/Plan. Comm.
- 4) District Two/Personnel Committee/Rail Display.
- 5) District Three/Property Comm./Joint Mgt./ Emer. Government.
 - a. Review status of bids to replace selected flooring at fire hall, and for new fiberglass entrance doors on north side of building.
 - b. Thoughts on adding property maintenance position to PW Dept.
 - c. Consider quote (\$45 ea.) to provide signage to dog walk facility, and revision of way finding sign at W. 2nd and Lake to replace “Animal Shelter” with “Dog Walk Area”.
 - d. Consider quotes for painting jobs:
 - \$425 to paint exposed concrete at 1506 Barnett Road.
 - \$300 to paint bollards at Enterprise Center.
 - \$1,100 to paint dust collection system at Enterprise Center.
 - \$660 to paint bollards at fire hall.
- 6) District Four/Farmer’s Mkt./Community Dev./Tourism Commission
- 7) District Five/Legal Affairs Committee/ Police and Fire/Loan Fund Board.
- 8) District Six/ Public Works/Cemetery Board/Ethics.
- 9) District Seven/Comm. Dev. Committee/Park Board /Youth and Recreation.
- 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. Review invoice from Haas Sons for work on Phillips Ave.:
 - Change Order #5: (-) \$ 7,163.95
 - New contract amount:\$296,041.15
- 12) Administrative Report.
 - a. Revisit recent discussion of LMI (me too).
 - b. Note that School District use of Fund 80 is probably essential to reuse of the former LES as a community center. The District is only able to use Fund 80 if it owns the property. As such an intergovernmental cooperation agreement would be essential to use CDBG monies to upgrade the facility. Maybe a second CDBG grant in a future year could be used to convert a portion of the building to special needs housing.
 - c. **Discuss creation of a facility maintenance position and how that might be structured.**
 - d. **Discuss creation of a parks and rec director or similar position and**

how that might be structured.

- e. Consider request to close that portion of E. 4th Street lying between Worden Ave. and alley to the north on Aug. to facilitate an auction at 405 Worden.
- 13) Attorney's Report.
- 14) Licenses and Permits.
- 15) Mayor's Forum.
- 16) Adjourn.

Prepared on 08/15 **and revised on 08/16/2018** by A. Christianson

The City of Ladysmith is an Equal Opportunity