

NOTICE OF COMMUNITY DEVELOPMENT COMMITTEE MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, AUGUST 21, 2017
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.
- 2) Hearings and appearances.
- 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.
- 6) District Four/Finance/Animal Control/ RLF Board/Tourism/Hwy. Safety
 - a. Review and/or approve monthly invoices.
 - b. Consider options to finance road work.
- 7) District Five/Legal Affairs Committee/ Transit Comm./Loan Fund Board.
- 8) District Six/ Public Works/Cemetery Board/Ethics.
- 9) District Seven/Comm. Dev. Committee/Library/Police and Fire Comm.
- 10) Police and Fire Business.
- 11) Public Works and Building Inspection Report matters.
 - a. Building Inspection report and project updates, if any.
 - b. Project updates, if any.
 - c. Respond to S. Bishop's inquiry about extending period of exclusive use of cemetery field in exchange for investing in fertilizer and other inputs.
 - d. Action on invoice from Ayres for work on Capital Improvements Plan Cost Estimates.
 - e. Action on following Morgan and Parmley invoices:
 - 1st St. and Phillips Ave.-\$9,447.00
 - Shady Lane repaving-\$427.50
 - E. 6th St.-\$322.50
- 12) Administrative Report.
 - a. Action on invoices 1 and 2 from MSA for work on applications for SDWL for W. 2nd St. N.
- 13) Attorney's Report.
- 14) Mayor's Commentary.
- 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 financing of planned Rockwell addition.
- 16) Action to return to open session.
- 17) Action on one or more items considered in closed session, above.
- 18) Adjourn.