

- Please Post -

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, AUGUST 3, 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. Review Proposal, if any, 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.
 - c. Review SEH, invoice in the amount of \$5,791.40, for construction services for the recently completed WWTF upgrades project.
- 12) Administrative Report.
 - a. 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. **Review draft resolution objecting to the proposed medians.**
 - b. Consider Petition to Office of the Commissioner of Railroads in regard to Lake Ave. rail crossing.
- 13) Attorney's Report.
- 14) Mayor's Commentary /Main Street Report.
- 15) Action to go into closed session under authority in 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 settlement of dispute over WTP completion costs.
- 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 07/28 and revised on 07/30/2015 by A. Christianson

The City of Ladysmith is an Equal Opportunity