

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, AUGUST 31, 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.
 - a. 5:20 p.m. Public hearing on proposed ATV/UTV rule changes.
- 4) District One/ Youth and Rec. Comm./Park Board/Plan. Comm.
 - b. Consider whether to pursue additional canoe/tube launch/take out sites.
 - c. Discuss how to measure effectiveness of Corbett Lake aeration system and whether or not to do so.
- 5) District Two/Personnel Committee/Rail Display.
- 6) District Three/Property Comm./Joint Mgt./ Emer. Government/Farmer's Mkt.
 - a. Review status of Victory Tree replacement.
 - b. Consider offer to purchase "Snorkel" for use as a parade truck.
- 7) District Four/Finance/Animal Control/ RLF Board/Tourism/Hwy. Safety
 - a. 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.
 - a. Reconsider/redo crack/chip seal bid award.
- 11) Police Business.
- 12) Public Works and Building Inspection Report matters.
 - a. Building Inspection
 - b. Project updates, if any.
 - c. Review change order and final pay request on E. 8th St./E. 9th St. rebuild.
 - d. Review change order and final pay request on west side sewer interceptor rebuild project.
 - d. Review manhole replacement proposals and make recommendation to Council in regard to acceptance.**
- 13) Administrative Report.
 - a. **Consider action to authorize entering into contracts with Xcel Energy for both general operation and maintenance of the downtown street lighting system and for entering into a specific contract for seasonal use of poles to mount and operate decorative seasonal lighting.**
 - b. Review any new information in regard to WisDOT plans for raised or painted medians at Lake Ave. rail crossing.
- 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;
- 17) Action to return to open session.
- 18) Recommendations to Council or action on one or more items considered in Closed Session at 17), above.
- 19) Adjourn.

Prepared on 08/26 **and revised on 08/27/2015** by A. Christianson
The City of Ladysmith is an Equal Opportunity