

NOTICE OF ALL COMMITTEES MEETING  
OF THE CITY OF LADYSMITH, TO BE HELD  
**5:30 P.M., TUESDAY, AUGUST 8, 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.
  - a. Appearance by Jaycees in regard to 2017 Mardi Gras.
- 3) District One/ Youth and Rec. Comm./Park Board/Plan. Comm.
- 4) District Two/Personnel Committee/Rail Display.
  - a. Consider increasing 2017 rail display budget to reside boxcar.
- 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. Note need to permit College Ave. pedestrian crossing.
  - d. Action on invoice from Ayres, in the amount of \$275, for work on Capital Improvements Plan Cost Estimates.
  - e. **Consider request for Change Order to extend completion date for Phillips Ave. project.**
- 12) Administrative Report.
  - a. Action on Inv. 169746 from Ayres Associates, in the amount of \$47,691, for design work on the planned Rockwell addition.
  - b. Consider alternate proposals do paint and landscape City-owned building at 1506 Barnett Rd.
  - c. Action on Inv. 3 from MSA, in the amount of \$3,000, for CDBG administration on Center Ave./Pederson Ave./E. 8<sup>th</sup> St. S. project.
  - d. Review status of several community development projects:
    - Status of military figure silhouettes to ascend ramp at rail display.
    - Cost quote to build frames for holiday cards.
    - Cost quote to improve curb appeal at 1506 Barnett Rd.
    - Plow museum sign.
    - Review status of Lake Ave. rail display.
    - Miner Park mural frames.
    - Interest in talking to interested parties about new farmer's market?
    - Status of vets mural frames.

- Status of covered bridge for Falge Park Drive.
- Note intention to expand FM mineral collection this fall. And possibility of returning mine visitor center to its original location.
- e. Review both history and status of City TIF districts.
- 13) Attorney's Report.
- 14) Mayor's Commentary /Main Street Report.
- 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.

Prepared on 08/04 **and revised on 08/07/2017** by A. Christianson

*The City of Ladysmith is an Equal Opportunity*