

NOTICE OF ALL COMMITTEES MEETING  
OF THE CITY OF LADYSMITH, TO BE HELD  
**5:15 P.M., MONDAY, SEPT. 16, 2019**  
LADYSMITH COUNCIL CHAMBER  
107 WEST SECOND STREET SOUTH  
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, Atty., Adm., DPW, Asst. DPW, LPD, LFD, Dave Lane, R. Carlson, media.

AGENDA

- 1) Call to order at 5:15 p.m.
- 2) Hearings and appearances.
  - a. Presentation of 2018 Audit results by April Anderson of CLA.
  - b. Consider rail display activities and budget.
- 3) District One/ Finance Comm./Library/Plan. Comm.
- 4) District Two/Property Committee/Animal Control Board.
  - a. Consider Proposal to paint bollards along Gateway Pavilion alley for \$300.
  - b. Consider Proposal to paint doors/exposed concrete at Rockwell for \$460.
- 5) District Three/Community Development/Park Board/Planning Comm.
- 6) District Four/Farmer's Mkt./Personnel/Tourism Commission.
- 7) District Five/Legal Affairs Committee/ Police and Fire/Loan Fund Board.
- 8) District Six/ Public Works/Emergency Plan./Emergency Govt.
- 9) District Seven/Youth and Recreation Committee/Joint Mgt.
- 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. Action on award of contract for Barnett and Gustafson Rd. repaving.
  - c. Request to close portion of alley in Blk. 14 of New Flambeau Addition.
- 12) Administrative Report.
  - a. Consider ordering new City Flags for \$39 each, or adding to 2020 budget.
  - b. Review draft resolution approving recently completed Community Center Feasibility Study.
  - c. Consider **recommendation to authorize preparation of bid alternates for Gateway Pavilion design.**
  - d. **Recommendation to** revise July 8, Council minutes to change reference from Resolution #2019-13 to Ordinance #2019-02.
  - e. Clarify that the expenditure period for TIFD #9 concludes in 2021, but that the cost recovery period will last up to a decade beyond that. Also, that the TIFD #12 scenario described for the JRB was not as fully developed as what has been laid out to the Council.
  - f. Call attention to information on table in front of Council table.
  - g. **Note that there is a 60-day lead time to book plan review for the Gateway Pavilion such that, when 30 days for bidding is added, not proceeding immediately will surely result in a spring construction start, which is not to say it can't be built before the farmer's market season starts.**
- 13) Attorney's Report.
- 14) Licenses and Permits.

- 15) Mayor's Forum.
- 16) Action to go into Closed Session under authority granted in S. 19.85 (1) (g) Wis. Stats. to confer with legal counsel for the governing 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.
- 17) Return to Open Session.
- 18) Action on matter considered in Closed Session at item 16).
- 19) Possible 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 when competitive or bargaining reasons require a Closed Session; to wit; to consider allocating revenue to potential workforce housing, elderly housing and special needs housing projects, and to a workforce retention project.
- 20) Return to Open Session.
- 21) Action on matter considered in Closed Session at item 19).
  - a. Recommend approval of preparation of MOUs, at a cost of \$4,300 to TIFD #8.
  - b. Recommend approval of preparation of a CDBG application.
- 22) Adjourn.

Prepared on 09/12/2019 by A. Christianson 1

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