

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, SEPTEMBER 18, 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
- 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 Public Works project updates, if any.
 - b. Review/approve invoices for current projects.
- 12) Administrative Report.
 - a. Consider draft resolution to assign oversight for various recreational and other community facilities.
- 13) Attorney's Report.
- 14) Action to go into closed session under authority in S. 19.85 (1) (f) Wis. Stats. to consider the financial, medial, social or personal histories of or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where paragraph (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; to wit; to determine whether rules on property upkeep have been violated; and under S. 18.85 (1) (e) 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.
- 15) Return to open session and action on items considered in closed session.
- 16) Adjourn.

Prepared on 09/12/2017 by A. Christianson

The City of Ladysmith is an Equal Opportunity

RESOLUTION #2017-??

IDENTIFYING RESPONSIBILITY FOR CITY RECREATIONAL FACILITIES

WHEREAS, the City has in recent years acquired and or developed additional outdoor recreation and other facilities, but is has not always been entirely clear whose jurisdiction these are under.

WHEREAS, the City desires to assign this responsibility to reduce possible confusion.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Ladysmith that it does hereby assign responsibility for oversight of these recreational facilities as follows, until such time as the Council may take action to change them:

TO LADYSMITH PARK BOARD

Parks

- Centennial Park
- Greenwood Park. including John M. Terrill Trail
- Ladysmith Elementary School Park (playground owned by School District w/benefit of user agreement)
- Memorial Park, including boat landing
- Miner Park
- O.J. Falge Park, including trails and boardwalk therein
- Pioneer Park, including rail display
- Riverside Park, including E. M. Dahlberg Trail
- Skate Park
- Thut Park

TO YOUTH AND RECREATION COMMITTEE

Ball fields

- Industrial Park ballfields
- Mount Senario ballfield, tennis/basketball court, and football field (user agreement needed?)
- Christman Field (owned by school district-user agreement needed?)

Trails

- Riverview Trail
- Sister's Farm Trail (leased from FMC)
- Trail on south side of Corbett Lake (only an idea at this time-name?)

Rail Displays

- Lake Avenue "Gateway" parking lot
- Old Smoky
- Visitor Center

Other

- Wagon Bridge Landing
- Farmer's Market

TO PROPERTY COMMITTEE

Veteran's Murals

- Miner Ave. (north side) veteran's mural
- Miner Ave. (south side) veteran's mural
- E. 2nd St. (east side Clark building) veteran's mural

-River Ave. (at Hwy. 8) veteran's mural

Green Spaces

-Cottonwood log (annex to Memorial Park?)

-East side of Miner Plaza

-Flambeau River Overlook

-NE corner of W. 3rd and Miner

-Old bakery site

-SE corner of W. 3rd and Miner

_____ by _____ vote at a regularly scheduled meeting of the Common Council held the ____ day of _____, 2017.

Signed: _____
Marty Reynolds, Mayor

Attest: _____
Al Christianson, Dep. Clerk