

NOTICE OF ALL COMMITTEES MEETING TO BE HELD  
 5:15 P.M., MONDAY, SEPTEMBER 19, 2016  
 LADYSMITH COUNCIL CHAMBER  
 107 WEST SECOND STREET SOUTH  
 LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, City Atty., Adm., DPW, Police Chief, media.

AGENDA

- 1) Call to order at 5:15 p.m.
- 2) Introductions, hearings, appearances and public comments.
- 3) District One/Youth and Recreation/Library Board/Plan. Comm.
  - a. Report on Library Board business/meeting.
  - b. Report on Youth and Recreation business/meeting.
  - c. Action on Youth and Rec Committee recommendation to include \$15,000 in initial 2017 budget for skate park repairs and new equipment purchase.
- 4) District Two/Community Dev./Rail Display/Animal Control.
  - a. Report on Personnel Committee meeting/business.
  - b. Report on rail display activities.
  - c. Report an Animal Control Board/Highway Safety.
- 5) District Three/Property/ Emergency Government/Joint Management.
  - a. Report on Property meeting/business/Farmer's Market.
  - b. Review recommendations from Sept. 7, Property meeting.
  - c. Report on Joint Management Committee meeting/business.
  - d. Report on Emergency Gov't./Emergency Plan. meeting/business.
- 6) District Four/Finance/All Committees/Tourism Committee.
  - a. Report on Finance Committees meeting/business.
  - b. Report on Finance Committee thoughts on long term borrowing.
  - c. Review Finance Committee thoughts on health insurance premiums and employee compensation treatments for 2017 and need for Personnel Comm. input.
- 7) District Five/Legal Affairs/Zoning Appeals/RLF Board
  - d. Report on Tourism/Zoning Appeals.
  - a. Report on Legal Affairs meeting/business.
  - b. Report on RLF Board meeting/business.
  - c. Report on Transit Commission meeting/business.
- 8) District Six/Public Works Committee/Cemetery/Ethics.
  - a. Report on Public Works Committee meeting/business.
  - b. Report on Cemetery meeting/business.
  - c. Report on Ethics Board business.
- 9) District Seven/Comm. Dev. Comm./Police and Fire.
  - a. Report on Park Board meeting/business.
  - b. Report on Police and Fire meeting/business.
  - c. Set date for Community Dev. Comm. meeting/business.
- 10) Police and Fire Department Report.
  - a. Report on Police and Fire meeting/business.
  - b. Report on LDP and LFD activities.

- 16) Public Works and Building Inspection Report.
  - a. Report on Public Works project progress.
  - b. Building inspection report.
  - c. Action on \$1,100 invoice from Morgan & Parnley for work on Shay Lane.
  - d. Action on \$8,497.50 invoice from M&P for work on Corbett Ave.
- 17) Administrative report.
  - a. Review status of Conwed and other items.
  - b. Consider course of action to name "Pioneer Park".
  - c. Remainder of sculpture unveiling at RCMH on Sept. 22<sup>nd</sup>.
- 18) Attorney's Report.
- 19) Mayor's Comments.
- 21) Closed Session.
  - a. Action to go into closed session under authority granted in S. 19.85 (1) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to wit; to consider donation offer and whether terms and conditions of that offer are or may be acceptable and under what conditions.
- 22) Adjourn.

Prepared on 09/13/2016 by A. Christanson

*The City of Ladysmith is an Equal Opportunity Employer.*