

NOTICE OF ALL COMMITTEES MEETING  
OF THE CITY OF LADYSMITH, TO BE HELD  
**5:15 P.M., TUESDAY, SEPTEMBER 5, 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. Report of DPW on E. 8<sup>th</sup> St. S., Center Ave., Pederson Ave. and W. 2<sup>nd</sup> St. N. project and Public Hearing on proposed levying of special assessments for improvements planned to be made in conjunction with it.
- 3) District One/ Youth and Rec. Comm./Park Board/Plan. Comm.
- 4) District Two/Personnel Committee/Rail Display.
  - a. Recommendation on additional \$1,000 for boxcar re-siding project.
- 5) District Three/Property Comm./Joint Mgt./ Emer. Government/Farmer's Mkt.
  - a. Action on second Proposal to paint 1506 Barnett Rd. to improve curb appeal.
- 6) District Four/Finance/Animal Control/ RLF Board/Tourism/Hwy. Safety
  - a. 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 Public Works project updates, if any.
  - b. Recommendation on Haas Sons **Change Order of \$3,580.57 and Application for Payment No. 1 in the amount of \$169,811.95 for work on 1<sup>st</sup> St. and Phillips Ave.**
- 12) Administrative Report.
  - a. Consider having cover made for Sweet Soo write up for \$41.
- 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 08/17 **and revised on 09/01/2017** by A. Christianson

*The City of Ladysmith is an Equal Opportunity*