

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, SEPT. 30, 2019
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, Atty., Adm., DPW, Asst. DPW, R. Carlson, media.

AGENDA

- 1) Call to order at 5:15 p.m.
- 2) Hearings and appearances.
 - a. Proclamation of Mayor's Reading Challenge.
 - b. Consider rail display activities that need to be done and items that need to be relocated, if any.
- 3) District One/ Finance Comm./Library/Plan. Comm.
- 4) District Two/Property Committee/Animal Control Board.
- 5) District Three/Community Development/Park Board/Planning Comm.
 - a. Consider authorizing Fab Lab to produce metal fences as a cost to TIFD #8.
- 6) District Four/Farmer's Mkt./Personnel/Tourism Commission.
 - a. Consider status of farmer's market/Gateway Pavilion.
- 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 to authorize preparation of ITAs for streets targeted for 2020 or 2021 reconstruction.
- 12) Administrative Report.
 - a. Consider recommendation to authorize preparation of bid alternates for Gateway Pavilion design.
 - b. Thoughts on extending façade assistance program to TIFD #9 until its expenditure period ends in August, 2021.
 - c. Review proposed late 2019 or early 2020 borrowing plan and how that can impact 2020 general operations budget.
 - d. How and why a second phase of planning makes sense for community center project.
- 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) (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 community center, workforce housing, elderly housing and special needs housing projects; and, to consider property acquisition to facilitate a future one-way street project.

- 17) Return to Open Session.
- 18) Action on matter considered in Closed Session at item 16).
- 19) Adjourn.

Prepared on 09/25/2019 by A. Christianson 1

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