

NOTICE OF ALL COMMITTEES MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., TUESDAY, SEPTEMBER 4, 2018
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 at 5:15 p.m.
- 2) Hearings and appearances.
- 3) District One/ Finance Comm./Library/Plan. Comm.
- 4) District Two/Personnel Committee/Rail Display.
 - a. Discuss creation of a facility maintenance position and how that might be structured.
 - b. Discuss creation of a parks and rec director or similar position and how that might be structured.
 - c. Seasonal worker considerations.
- 5) District Three/Property Comm./Joint Mgt./ Emer. Government.
 - a. Consider recommendation to Council to continue repairs at armory.
- 6) District Four/Farmer's Mkt./Community Dev./Tourism Commission
- 7) District Five/Legal Affairs Committee/ Police and Fire/Loan Fund Board.
- 8) District Six/ Public Works/Cemetery Board/Ethics.
- 9) District Seven/Comm. Dev. Committee/Park Board /Youth and Recreation.
- 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 invoices, if any.
 - c. **Consider RCHS request to waive building permit fee for geodesic dome planned to be built to protect wigwam project.**
- 12) Administrative Report.
 - a. Action to authorize expenditure of \$430 for official WisDOT signs along Hwy. 27 denoting the Flambeau Mine Trails.
 - b. **Review resolution to amend 2018 general operations budget.**
 - c. **Note inquiry about leasing fenced enclosure.**
- 13) Attorney's Report.
- 14) Licenses and Permits.
- 15) Mayor's Forum.
- 16) Adjourn.

Prepared on 08/30 and revised on 08/31/2018 by A. Christianson

The City of Ladysmith is an Equal Opportunity