

NOTICE OF ALL COMMITTEES MEETING TO BE HELD  
5:15 P.M., MONDAY, DECEMBER 5, 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.
  - a.
- 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. Report on Planning Commission business/meeting.
- 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 findings regarding property lines at 303 E. 8<sup>th</sup>.
  - 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. Report on Tourism/Zoning Appeals.
- 7) District Five/Legal Affairs/Zoning Appeals/RLF Board
  - 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. Outfall replacement project.
  - c. Shady Lane repair project.

- d. Building inspection report.
- 17) Administrative report.
  - a. Consider Morgan & Parmley Proposal to continue to seek approval of a semi permanent clean fill disposal site at a cost of from \$4-6,000 plus State fees?
  - b. Possible action on Proposal to shore up wooden bridge in Falge Park.
- 18) Attorney's Report.
  - a. Recommend fee for processing requests to locate data towers.
- 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 possible property acquisition/disposal.
- 22) Adjourn.

Prepared on 11/30/2016 by A. Christianson

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