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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., MONDAY, JUNE 27, 2022 REV #1
LADYSMITH CITY COUNCIL CHAMBER
107 W. SECOND STREET SOUTH.
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, City Attorney, Adm, DPW, Asst. DPW, Clerk, Police Chief, Fire Chief and media

AGENDA:

- 1) **Call to order at 5:15 pm.**
- 2) **Roll call.**
- 3) **Pledge of Allegiance by Mr. Hraban.**
- 4) **Approval of the June 13, 2022 council minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, ordinances, resolutions, appearances and public comments.**
 - (a) Review and possible approval of **Resolution 2022-10** Authorizing the Issuance and Sale of up to \$328,433 Sewer System and Water System Revenue Bonds, Series 2022A and providing for other Details and Covenants with Respect Thereto.
 - (b) Review and possible approval of **Resolution 2022-11** Authorizing the Issuance and Sale of up to \$399,301 Sewer System and Water System Revenue Bonds, Series 2022B and providing for other Details and Covenants with Respect Thereto.
- 6) **District One:** Platteter – Finance, Ethics Board, Board of Review, Tourism Commission
 - (a) Report on June 16 Finance Committee meeting.
- 7) **District Two:** Johnson - Property, Library Board, Park Board
 - (a) Update from Ray Carlson on Park Board approval to seek quotes for an aquatic plant survey and rare & endangered species survey from SEH for Corbett Lake.
- 8) **District Three:** Pohlman, III – Personnel, Farmers Market, Planning Commission, Cemetery Board
 - (a) Approval of Travis Vollendorf as the Wastewater Treatment Plant Superintendent, Sam Fuchs as the Assistant Wastewater Treatment Plant Operator and Riley Herbes (new hire) as the Refuse Worker.

CITY OF PRIDE, PROGRESS AND PROMISE

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- (b) Approve starting the process of creating a new Public Works “eligibility to hire list”.
 - (c) Update on review of the Contract for Purchase of Cemetery Lots by the Servants of Mary by Attorney Kenyon.
- 9) **District Four:** Christianson – Community Development, Joint Management
 - (a) Report on Joint Management Committee activities.
 - (b) Report on Industrial Development Corp activities.
 - 10) **District Five:** West – Youth & Recreation, Loan Fund, Police & Fire Commission, Transit, Zoning Appeals
 - 11) **District Six:** Hraban – Public Works, Highway Safety, Board of Review, Emergency Government, Transit
 - (a) **Action on Public Works recommendation on proposals related to Request for Qualifications for BIL funded projects.**
 - (b) **Action on Public Works recommendation on proposals related to Request for Engineering Proposals for CDBG funded project.**
 - (c) **Action to approve school signage request.**
 - (d) **Action to approve slow children signage request.**
 - 12) **District Seven:** Reynolds – Legal Affairs, Animal Control, Board of Review, Highway Safety, Local Emergency Plan
 - 13) **Police and Fire Report.**
 - 14) **Public Works Report.**
 - 15) **Administrator’s Report.**
 - (a) **Discussion on revision to Ordinance 2016-07 to amend notice time for Common Council meeting items with possible recommendation to Legal Affairs or to a future Council Agenda.**
 - (b) **Discussion and possible action on soil boring proposal for Rockwell site.**
 - (c) **Gauge interest in bus tour of City industrial areas and City owned property at a later date.**
 - 16) **Attorney’s Report.**
 - 17) **Licenses and Permits.** Action on operator license applications, for changes of agents, on application for fermented malt beverage or liquor licenses, including picnic licenses, and including requests for new alcohol beverage licenses or agent transfer. Annual Liquor License Renewal report is attached.
 - 18) **Mayor’s Forum.**
 - 19) **Closed Session.** Action to go into closed session under authority granted in Sec. 19.85(1)(e) deliberating or negotiating 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: Discussion on possible real estate donation.

20) **Possible action on topic discussed in closed session.**

21) **Adjourn.**

Prepared and posted on 6/22/2022 **and revised on 6/23/2022** by S. Kavanagh, City Clerk
*Please post this notice at the Rusk Co. Courthouse and
at the Rusk Co. Community Library and on its web site.*