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NOTICE OF COMMON COUNCIL  
MEETING TO BE HELD  
5:15 P.M., MONDAY, January 22<sup>nd</sup>, 2024  
**LADYSMITH CITY COUNCIL CHAMBER**  
**REV #1**  
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.Ostenso**
- 4) **Approval of the January 8<sup>th</sup>, 2024 council minutes and this evening's agenda. Minutes attached.**
- 5) **Introduction of guests, public hearings, appearances, ordinances, resolutions, and public comments.**
  - a) Recognition of Officer Douglas Fisher – 30 years of service with the Ladysmith Police Department.
  - b) Review and possible action to adopt Resolution #2024-02 – Authorizing sidewalk, curb & gutter replacement and levying special assessments against benefitted property. Attached.
- 6) **District One:** Ostenso -Personnel, Farmer's Market, Tourism
- 7) **District Two:** Johnson-Finance, Library Board, Police & Fire Commission, Park Board
- 8) **District Three:** M. Hraban-Youth & Rec, Animal Board, Cemetery, Transit
  - a) **Review Rusk County Animal Shelter 2023 Report. Attached.**
- 9) **District Four:** Christianson-Community Development, Emergency Planning

- 10) **District Five:** Weiss-Legal Affairs, Board of Ethics, Loan Fund Board, Planning Comm
- 11) **District Six:** A.Hraban-Public Works, Hwy Safety, Jt Management, Emergency Government, Transit
- 12) **District Seven:** Hoover-Property, Zoning, Board of Review
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
  - a) Public Hearing for special assessments on February 19<sup>th</sup>, 2024, at 5:15pm regarding the Miner Ave project.
  - b) **Review and possible approval of Amendment #2 to Morgan & Parmley's Engineering Letter of Agreement for the W. 5<sup>th</sup> Street N project. Attached.**
- 15) **Administrator's Report.**
- 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.
- 18) **Mayor's Forum.**
  - a) Review and possible action to approve the Agreement with Northwest Regional Planning Commission. Attached.
- 19) **Closed Session.** Action to go into closed session under authority granted in Wis. Stat. 19.85(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 discuss sale and/or developer agreement for commercial property and/or industrial property with possible action.
- 20) **Return to open session.** Discussion/action as may be necessary or appropriate on matters discussed in closed session.
- 21) **Adjourn.**

Prepared & posted on 1/17/24 by S. Nelson, City Clerk  
Revised & posted on 1/19/24 by S. Nelson, City Clerk

*Please post this notice at the Rusk Co. Courthouse and  
at the Rusk Co. Community Library and on its web site.*