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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 pm. Monday, January 27th, 2025

Rev No. 1

LADYSMITH CITY COUNCIL CHAMBERS

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. Christianson.**
- 4) **Approval of the January 13th, 2025 Common Council Minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, appearances, ordinances, resolutions, and public comments.**
 - a. Discussion and possible action to Adopt Resolution No. 2025-02 – Final Resolution Authorizing Sidewalk, Curb & Gutter Replacement and Levying Special Assessments Against Benefitted Property. Attached.
- 6) **District One:** Ostenso – Youth & Rec, Farmer's Market, Ladysmith Tourism
- 7) **District Two:** Johnson- Finance, Library Board, Park Board, Police & Fire Commission.
- 8) **District Three:** Hraban – Public Works, Board of Review, Hwy Safety, Rusk Cty Emergency.
- 9) **District Four:** Christianson-Comm. Development, Jt. Management, Local Emergency Plan.
 - a. **Discussion and possible approval of thank you letter and verbal thank yous.**

10) District Five: Weiss- Personnel, Cemetery, Loan Fund Board, Planning Commission.

11) District Six: Lovely- Legal Affairs, Animal Control, Board of Ethics, Board of Review,

12) District Seven: Hoover- Property, Board of Ethics, Transit Commission, Zoning.

13) Police and Fire Report.

14) Public Works Report.

- a. Discussion and possible approval of Change Order No. 1 for the West 4th Street Parking lot rebuild. Attached.

15) Administrator's Report.

- a. Discussion and possible action on Final Plat of Phillips Avenue Development Subdivision located along Phillips Avenue E. between E. 3rd St. S. and E. 4th St. S. by Kenyon Real Estate.

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.

19) Closed Session: Action to go into closed session under authority granted in Wis Stat. 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, whenever competitive or bargaining reasons require a Closed Session; to wit; to discuss residential and commercial development 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 and posted on 1/22/2025 by S. Nelson, City Clerk
Revised and posted on 1/24/2025 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.*