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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., MONDAY, JANUARY 9, 2023

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. Christianson.**
- 4) **Approval of the December 12, 2022 and December 19, 2022 council minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, ordinances, resolutions, appearances and public comments.**
 - a. 5:15 pm Public Hearing. Public hearing on special assessments for curb & gutter and sidewalk repair and replacement. Notice is attached.
 - b. Review and possible action to adopt Resolution 2023-01 Authorizing the Submittal of an Application to the CDI-VS Grant program.
- 6) **District One:** Platteter – Finance, Ethics Board, Board of Review, Tourism Commission
- 7) **District Two:** Johnson - Property, Library Board, Park Board
- 8) **District Three:** Pohlman, III – Personnel, Farmers Market, Planning Commission,
 - a. Discussion of semi traffic going down Lake Avenue past the courthouse building.
- 9) **District Four:** Christianson – Community Development, Joint Management
 - a. Review minutes of December 29, 2022 Community Development Committee meeting.
 - b. Review and possible approval of application for WEDC Vibrant Spaces Grant, upon recommendation of Community Development Committee.

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- 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
- 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.**
 - a. **Review and approve engineering contract amendment for quiet zone median addition to the Miner Avenue project. Attached.**
- 15) **Administrator’s Report.**
 - a. Question for all in attendance. What is one goal you would like to see accomplished in 2023?
- 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. 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: sale of public property, investing of funds for discussion and action on offers relating to workforce housing projects.
- 20) Possible action on discussion relating to workforce housing projects during closed session.
- 21) **Closed Session.** Action to go into closed session under authority granted in Wis. Stat. 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: to negotiate financial participation terms on joint Flambeau Avenue and W 2nd St N projects.
- 22) Possible action on participation terms on joint Flambeau Ave and W 2nd St N projects discussed during closed session.

23) Adjourn.

Prepared and posted on 1/4/2023 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.*

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