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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., MONDAY, OCTOBER 23, 2023

LADYSMITH CITY COUNCIL CHAMBER

107 W. SECOND STREET SOUTH.

LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, 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 October 9, 2023 council minutes and this evening's agenda. Minutes attached.**
- 5) **Introduction of guests, public hearings, appearances, ordinances, resolutions and public comments.**
 - a) Appearance by Jeremy Jacobs, of Rusk County Transit Commission, to present information on the upcoming 2024 Transit Budget.
 - b) Appearance by Greg Wagner, to discuss city ordinances.
- 6) **District One:** Ostenso -Personnel, Farmer's Market, Tourism
- 7) **District Two:** Johnson-Finance, Library Board, Police & Fire Commission, Park Board
- 8) **District Three:** Pedersen-Youth & Rec, Animal Board, Cemetery, Transit
- 9) **District Four:** Christianson-Community Development, Emergency Planning
 - a) Comment on ongoing construction in community.
- 10) **District Five:** Weiss-Legal Affairs, Board of Ethics, Loan Fund Board, Planning Comm
 - a) Review and action on approval of Final Condominium Plat of the former Ladysmith Elementary School grounds at 624 E 6th St S by applicant, City of Ladysmith.

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- 11) **District Six:** Hraban-Public Works, Hwy Safety, Jt Management, Emergency Government, Transit
- 12) **District Seven:** Hoover-Property, Zoning, Board of Review
- 13) **Public Works Report.**
- 14) **Police and Fire Report.**
 - a) Review and possible action to approve in floor heat repairs at the Ladysmith Fire Hall in the amount of \$3,176.17 by Rhoads Heating. Attached.
- 15) **Administrator's Report.**
 - a) Action to extend Offer to Purchase on former Elementary School to November 15, 2023 to meet funding source requirements for timing. Attached.
- 16) **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.
- 17) **Mayor's Forum.**
- 18) **Closed Session.** Action to go into closed session under authority granted in Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, to wit: action on City Administrator wages.
- 19) Possible action on topic held during closed session or announcement of action taken during closed session.
- 20) **Adjourn.**

Prepared & posted on 10/18/2023 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.*