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NOTICE OF COMMON COUNCIL  
MEETING TO BE HELD

5:15 pm. Monday, November 11<sup>th</sup>, 2024  
**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. Christianson.**
- 4) **Approval of the October 28<sup>th</sup>, 2024 Common Council Minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, appearances, ordinances, resolutions, and public comments.**
  - a. 5:15 pm Appearance by April Anderson, of Clifton Larson, for presentation of the 2023 Audit Report
  - b. 5:30 pm - Annual Public Hearing on the 2025 general operations budget.
  - c. Possible action to adopt Resolution 2024-22 adopting the 2025 budget and setting the 2024-tax levy. 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. Minutes of 10.28.24 Joint Meeting of the Community Development and Property Committee. Attached.
  - b. Discussion and possible action on Business Renovation Program Request.
  - c. Discussion and possible action on Business Renovation Program Request.
- 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. Review and possible action to approve Change Order #2 with Skid Steer Guy LLC for W 5<sup>th</sup> St N Reconstruction. Attached.
  - b. Review and possible action to approve Pay Request #5 (Final) with Skid Steer Guy LLC for W 5<sup>th</sup> St N Reconstruction. Attached.
  - c. Review and possible action to approve low bid from Tri City Contractors, Inc in the amount of \$509,053.40 for the Phillips Ave Development project. SEH letter 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.**
- 19) Adjourn.**

Prepared and posted on 11/6/24 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.*