

**You can dial in using your phone.** United States: **+1 (786) 535-3211** **Access Code: 357-231-997** **Audio PIN #393** We suggest call-in users do so 10– 15 minutes prior to the start of the meeting. During public comment period, call-in users will be given the opportunity speak one at a time in the order they called in. If using the call-in number above, long distances charges will apply.

NOTICE OF COMMON COUNCIL  
MEETING TO BE HELD

5:15 pm. Monday, November 11<sup>th</sup>, 2024

REV #1

**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.
  - d. **Review and possible action to approve Change Order #1 with Haas Sons, Inc for E 2<sup>nd</sup> St N Reconstruction. Attached.**
  - e. **Review and possible action to approve Pay Request #3 (Final) with Haas Sons, Inc for E 2<sup>nd</sup> St N Reconstruction. 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) 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 developer incentives, lease, developer agreements and/or offer to purchase on residential property with possible action.**

**20) Return to Open Session: Discussion. Action as may be necessary or appropriate on matters discussed in closed session.**

**21) 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 developer incentives, lease, developer agreements and/or offer to purchase on industrial property with possible action.**

**22) Return to Open Session: Discussion. Action as may be necessary or appropriate on matters discussed in closed session.**

**23) Adjourn.**

Prepared and posted on 11/6/24 by S. Nelson, City Clerk  
Revised and posted on 11/08/2024 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.*