

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 P.M., MONDAY, NOVEMBER 27, 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. Christianson.**
- 4) **Approval of the November 13, 2023 and November 14, 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 April Anderson, of Clifton Larson, for a presentation of the 2022 Audit Report.
- 6) **Closed Session.** Action to go into closed session under authority granted in Wis. Stat. 19.85(1)(e) 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 TIF developer agreement for commercial property with possible action.
- 7) **Return to open session.** Discussion/action as may be necessary or appropriate on matters discussed in closed session
- 8) **Ordinances and resolutions.**
 - a) Resolution 2023-27 Ordering the Repair or Replacement of Certain Sidewalks. Attached along with schedules.
 - b) Resolution 2023-28 Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Section 66.0703 Wisconsin Statutes. Attached.
 - c) Review Notice of Public Hearing on Special Assessments for Curb & Gutter and Sidewalk Repair or Replacement to be held on January 8, 2024 at 5:15 pm. Attached.
- 9) **District One.** Ostenso -Personnel, Farmer's Market, Tourism

CITY OF PRIDE, PROGRESS AND PROMISE

"This institution is an equal opportunity provider and employer"

- 10) **District Two:** Johnson-Finance, Library Board, Police & Fire Commission, Park Board
- 11) **District Three:** Vacant - Youth & Rec, Animal Board, Cemetery, Transit
 - a) Action to fill vacant District 3 Alderperson seat.
- 12) **District Four:** Christianson-Community Development, Emergency Planning
- 13) **District Five:** Weiss-Legal Affairs, Board of Ethics, Loan Fund Board, Planning Comm
- 14) **District Six:** Hraban-Public Works, Hwy Safety, Jt Management, Emergency Government, Transit
- 15) **District Seven:** Hoover-Property, Zoning, Board of Review
- 16) **Public Works Report.**
- 17) **Police and Fire Report.**
- 18) **Administrator's Report.**
 - a) Review and possible action to approve the selection of Dimension IV Madison Design Group to design plans for the addition to the Rusk County Animal Shelter. Attached County Resolution.
 - b) Action to advertise for Deputy Clerk/Treasurer position.
 - c) Updates on school reuse project.
- 19) **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.
- 20) **Mayor's Forum.**
 - a) Action to make appointment to Joint City/County Library Board to fill a vacated seat.
 - b) Action to appoint Sara Nelson as City Clerk effective Monday, January 29, 2024.
- 21) **Closed Session.** Action to go into closed session under authority granted in WI. Stat. 19.85(1)(e) Wis Stats to deliberate or negotiate the purchasing of public property, the investing of public funds or conducting other specific public business, whenever competitive or bargaining reasons require a closed session; to-wit: to discuss sale and /or developer agreement for 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 & posted on 11/22/2023 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.*