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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., MONDAY, DECEMBER 11, 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 Dr. Weiss.**
- 4) **Approval of the November 27, 2023 council minutes and this evening's agenda.**
Minutes attached.
- 5) **Introduction of guests, public hearings, appearances, ordinances, resolutions and public comments.**
 - a) Action on Resolution 2023-29 Naming of Community Center.
- 6) **District One.** Ostenso -Personnel, Farmer's Market, Tourism
 - a) Possible action on recommendations from the Personnel Committee on how vacation should be awarded to new employees.
 - b) Possible action on recommendations from the Personnel Committee on license/certification pay.
 - c) Possible action on recommendations from the Personnel Committee to increase sick leave payout from 80% to 100% to match the Ladysmith Police Dept.
 - d) Possible action on recommendations from the Personnel Committee's closed session relating to the Public Works eligibility list.
- 7) **District Two:** Johnson-Finance, Library Board, Police & Fire Commission, Park Board
- 8) **District Three:** Hraban - Youth & Rec, Animal Board, Cemetery, Transit
- 9) **District Four:** Christianson-Community Development, Emergency Planning
 - a) Review of the November 30, 2023 Property Committee meeting minutes.
Attached.

CITY OF PRIDE, PROGRESS AND PROMISE

"This institution is an equal opportunity provider and employer"

- b) Review of the December 4, 2023 joint Community Development/Property Committee meeting minutes. Attached.
 - c) Action on recommendations to approve proposal to enclose restrooms and storeroom in Plow Museum.
 - d) Action on recommendation to approve caboose repair proposal.
- 10) **District Five:** Weiss-Legal Affairs, Board of Ethics, Loan Fund Board, Planning Comm
- a) Possible action to approve removal of veteran's mural from land jointly owned by the City of Ladysmith and Steve Wandrie to a site owned exclusively by the city.
- 11) **District Six:** Hraban-Public Works, Hwy Safety, Jt Management, Emergency Government, Transit
- a) Review of November 2, 2023 and December 4, 2023 Public Works Committee minutes. Attached.
 - b) Per Public Works Committee recommendation, action to approve the Miner Ave project low bid from Haas Sons in the amount of \$3,490,754.06.
 - c) Per Public Works Committee recommendation, action to add 13 Celebration Maple trees per MSA plans ST11 to Miner Ave boulevard.
 - d) Per Public Works Committee recommendation, action to proceed with W 4th St N 24 stall parking lot design. Attached.
- 12) **District Seven:** Hoover-Property, Zoning, Board of Review
- 13) **Public Works Report.**
- 14) **Police and Fire Report.**
- 15) **Administrator's Report.**
- a) Review and approve the 2024-2025 Ladysmith Election Board. Attached.
 - b) Action to forego the December 25, 2023 council meeting.
- 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)(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 sale and/or developer agreement for commercial property and industrial property with possible action.
- 19) **Return to open session.** Discussion/action as may be necessary or appropriate on matters discussed in closed session.

20) Closed Session. Action to go into closed session under authority granted in WI Stat 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: to review City Attorney proposals with possible action.

21) Return to Open Session. Discussion/action as may be necessary or appropriate on matters discussed in closed session.

22) Adjourn.

Prepared & posted on 12/6/2023 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.*