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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD
5:15 P.M., MONDAY, FEBRUARY 13TH, 2023
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. Hraban.**
- 4) **Approval of the January 23, 2023 council minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, ordinances, resolutions, appearances and public comments.**
- 6) **Mayor's Forum:**
 - (a) Presentation from Apptegy regarding City website and app. (Information attached)
 - (b) Action to allocate \$500 to Indianhead Community Action Agency from Council Grants and Aids
- 7) **District One:** Platteter – Finance, Ethics Board, Board of Review, Tourism Commission
- 8) **District Two:** Johnson - Property, Library Board, Park Board
 - (a) Review and possible action on installation of stairs/ramps for the caboose and boxcar at the Rusk County Visitor's Center.
- 9) **District Three:** Pohlman, III – Personnel, Farmers Market, Planning Commission.
- 10) **District Four:** Christianson – Community Development, Joint Management
- 11) **District Five:** West – Youth & Recreation, Loan Fund, Police & Fire Commission, Transit, Zoning Appeals

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- 12) **District Six:** Hraban – Public Works, Highway Safety, Board of Review, Emergency Government, Transit
(a) Review and possible action to approve purchase of John Deere end loader per recommendation from the Public Works Committee to replace 2007 end loader.
(b) Review and possible action to approve bids for new utility truck to replace the 2007 Chevrolet KUV van.
- 13) **District Seven:** Reynolds – Legal Affairs, Animal Control, Board of Review, Highway Safety, Local Emergency Plan
- 14) Police and Fire Report.**
- 15) Public Works Report.**
- 16) Administrator’s Report.**
(a) **Action to commit TIF funding to the Vibrant Spaces project.**
(b) **Discussion of historic property designations.**
- 17) Attorney’s Report.**
- 18) 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.
- 19) Adjourn.**

Prepared and posted on 2/8/2023 by S. Nelson Deputy Clerk
Revised and posted on 2/10/2023 by S. Nelson Deputy Clerk
*Please post this notice at the Rusk Co. Courthouse and
at the Rusk Co. Community Library and on its web site.*