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**NOTICE OF COMMON COUNCIL
MEETING TO BE HELD**

5:15 P.M., MONDAY, FEBRUARY 26TH, 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 led by Mr. Christianson**
- 4) **Approval of the February 12th, 2024 council minutes; February 19th, 2024 special council minutes and this evening's agenda. Minutes attached.**
- 5) **Introduction of guests, public hearings, appearances, ordinances, resolutions and public comments.**
 - a) Review and possible action to adopt Resolution 2024-03 – Final Resolution authorizing sidewalk, curb, gutter, watermain, sanitary sewer installation, street reconstruction and levying special assessments against benefited property pursuant to special assessment police powers under section 66.0703, Wisconsin Statutes. Attached.
 - b) Review and possible action to adopt Ordinance 2024-01 – Amending City Public Protection Service. Attached.
 - c) Review and possible action to adopt Ordinance 2024-02 – Amending City Private Fire Protection Service – Unmetered. Attached.
 - d) Review and possible action to adopt Ordinance 2024-03 – Amending General Service – Metered. Attached.
 - e) Review and possible action to adopt Ordinance 2024-04 – Amending Additional Meter Rental Charge. Attached.
- 6) **District One:** Ostenso -Personnel, Farmer's Market, Tourism
- 7) **District Two:** Johnson-Finance, Library Board, Police & Fire Commission, Park Board

CITY OF PRIDE, PROGRESS AND PROMISE

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- a) Action to approve Proposal to create children's area adjacent to Farmer's Market contingent upon County concurrence
 - b) Action on partnership with Rusk Area Chamber of Commerce for downtown promotion during Miner Ave project and any other advertising proposals.
- 8) **District Three:** M. Hraban-Youth & Rec, Animal Board, Cemetery, Zoning
- 9) **District Four:** Christianson-Community Development, Emergency Planning
- a) Minutes of the February 19, 2024 combined Community Development and Property Committees meeting. Attached.
 - b) Action on recommendation to accept Ayres Associates Proposal to design infill addition to industrial park buildings at 501 Doughty Rd. and 1402 Barnett Rd. contingent upon County concurrence, as a cost to TIFD #14.
- 10) **District Five:** Weiss-Legal Affairs, Board of Ethics, Loan Fund Board, Planning Comm
- 11) **District Six:** Hraban-Public Works, Hwy Safety, Jt Management, Emergency Government, Transit
- 12) **District Seven:** Hoover-Property, Transit, Board of Review
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
- 15) **Administrator's Report.**
- a) Action on proposal for additional landfill monitoring related to post closure modification request to be filed with WI DNR (copy attached)
 - b) Note request to close portion of Miner Avenue for Easter Egg Hunt on 3/23/24 with possible action.
 - c) Updates on various projects, set possible date for tour of old school project.
 - d) Discussion of housing needs and projects occurring throughout the state
- 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 granted in S. 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 consider purchase, sale, trade or lease of various industrial properties and at what prices, and possible action thereon.

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 sale and/or developer agreement for commercial property and/or 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 February 21, 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.