

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 March 11th, 2024
Rev#1
LADYSMITH FIRE HALL
511 MINER AVE W
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 Dr. Weiss.**
- 4) **Approval of the February 26th, 2024 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 No. 2024-04 – Preliminary Resolution declaring intent to exercise special assessment police powers under section 66.0703, Wisconsin Statutes. Attached.
 - b) **Review and possible action to adopt Ordinance 2024-05 -Shipping and Portable Containers Used for Storage. Attached.**
 - c) **Review and possible action to adopt Ordinance 2024-06 – Purchase or Possession of Tobacco or Vaping Products. Attached.**
- 6) **District One:** Ostenso -Personnel, Farmer's Market, Tourism
- 7) **District Two:** Johnson-Finance, Library Board, Police & Fire Commission, Park Board
 - a) Review and possible action to approve south side playground located at Community Center/Lindoo Ave Apartments. Attached.
- 8) **District Three:** M. Hraban-Youth & Rec, Animal Board, Cemetery, Zoning

- 9) **District Four:** Christianson-Community Development, Emergency Planning
 - a) Review minutes of the March 4th, 2024 combined meeting of the Property and Community Development Committees.
 - 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
 - a) Review and possible approval of W 4th St N parking design as recommended by the Public Works Committee.
 - b) **Review and possible approval of Doughty Rd wedge paving per recommendation for the Public Works Committee.**
 - c) **Review and possible approval of MSA Engineering to design and manage construction of oxygen concentrators at the water treatment plant.**
 - d) **Review and possible approval of Menasha Ave Micro-Surface Bid per recommendation from the Public Works Committee.**
 - e) **Informational walk-through Miner Ave Project prior to construction.**
- 12) **District Seven:** Hoover-Property, Transit, Board of Review
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
- 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 review responses to RFP's for Phillips and Worden Avenue projects with possible action on one or both projects

- 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 development agreement and 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) 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 TIF developer agreement for commercial property with possible action.
- 24) Return to Open Session:** Discussion/Action as may be necessary or appropriate on matters discussed in closed session.
- 25) Closed Session.** Action to go into closed session under authority granted in S. 19.85 (1) (g) Wis. Stats. to confer with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved
- 26) Return to Open Session:** Discussion/Action as may be necessary or appropriate on matters discussed in closed session.
- 27) Closed Session.** Action to go into Closed Session under authority 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
- 28) Return to Open Session:** Discussion/Action as may be necessary or appropriate on matters discussed in closed session.
- 29) Adjourn.**

Prepared & posted on March 6th, 2024 by S. Nelson, City Clerk
Revised & Posted on March 8th, 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.*