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NOTICE OF COMMON COUNCIL  
MEETING TO BE HELD  
5:15 P.M, MONDAY March 25<sup>th</sup>, 2024  
**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 A. Hraban.**
- 4. Approval of the March 11<sup>th</sup>, 2024 council minutes and this evening's agenda. Minutes attached.**
- 5. Introduction of guests, public hearings, appearances, ordinances, resolutions and public comments.**
  - a) Leroy Opsal to address Council regarding properties located in the City.
- 6. District One:** Ostenso -Personnel, Farmer's Market, Tourism
- 7. District Two:** Johnson-Finance, Library Board, Police & Fire Commission, Park Board
- 8. District Three:** M. Hraban-Youth & Rec, Animal Board, Cemetery, Zoning
- 9. District Four:** Christianson-Community Development, Emergency Planning
  - a) Note combined Community Development and Property Committee meeting to follow this Council meeting.
  - b) Is it time to review and, perhaps, modify functions of standing Council committees? The Youth and Recreation Committee did not meet in 2023. Was its role assumed by the Park Board? Might it be time to create a misinformation rebuttal committee?
- 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 \$2,000 MSA Urban Forestry Grant Proposal.
12. **District Seven:** Hoover-Property, Transit, Board of Review
13. **Police and Fire Report.**
14. **Public Works Report.**
  - a) Discussion and possible approval of Haas quote to deliver pulverized asphalt from Miner Ave to the Industrial Part storage site for \$9.00/yard. Approximately 1600 yards.
15. **Administrator's Report.**
  - a) Discussion and possible approval of Haas quote for \$2000.00 to pulverize the Community Center Driveway from E 6th St to Christman Ballfield parking lot.
  - b) Discussion and possible approval of Monarch quote to repave the Community Center Driveway from E 6th St to Christman Ballfield parking lot.
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 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. Adjourn.

Prepared & posted on March 20<sup>th</sup>, 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.*