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NOTICE OF COMMON COUNCIL  
MEETING TO BE HELD  
5:15 P.M, MONDAY March 25<sup>th</sup>, 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 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.
  - b) **Greg Wagner to address Council regarding ordinance related to Radio or Television Antenna Towers. Attached.**
6. **District One:** Ostenso -Personnel, Farmer's Market, Tourism
7. **District Two:** Johnson-Finance, Library Board, Police & Fire Commission, Park Board
  - a) **Discussion and possible action on grant to assist with downtown marketing during Miner Ave Construction**
8. **District Three:** M. Hraban-Youth & Rec, Animal Board, Cemetery, Zoning
9. **District Four:** Christianson-Community Development, Emergency Planning
  - a) 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?
  - b) **Review and possible approval of concrete bid for Farmer's Market.**

**CITY OF PRIDE, PROGRESS AND PROMISE**

**"This institution is an equal opportunity provider and employer"**

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.
  - c) **Discussion and possible action on request for consideration of funds for ALANO Club project.**
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 discuss TIF developer agreement for commercial property with possible action.**
20. **Return to Open Session: Discussion/Action as may be necessary or appropriate on matters discussed in closed session**
21. **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 response to RFP for Worden Avenue project 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 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

**24. Return to Open Session:** Discussion/Action as may be necessary or appropriate on matters discussed in closed session.

**25. Adjourn.**

Prepared & posted on March 20<sup>th</sup>, 2024 by S. Nelson, City Clerk  
*Revised and posted on March 22, 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.*