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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., MONDAY, MARCH 27, 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. Reynolds.**
- 4) **Approval of the March 13, 2023 council minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, ordinances, resolutions, appearances and public comments.**
 - a) **5:15 pm 1st Citizen Participation Hearing-CDBG Public Facilities Application.**
 - Identification of total potential funding available.
 - Eligible CDBG activities.
 - Presentation of identified community development and housing needs.
 - Presentation of activities proposed for CDBG application.
 - Review of any potential residential and non-residential displacement.
 - Resident input regarding community development and housing needs, the proposed CDBG project and other CDBG activities.
 - b) **Resolution 2023-05.** Review and possible approval to adopt Resolution 2023-05 Authorizing to Commit Match Funds and Certification of Match Funds Secured for the 2023 Community Development Block Grant Public Facilities (CDBG-PF) Application. Attached.
 - c) **Resolution 2023-06.** Review and possible approval to adopt Resolution 2023-06 Authorizing Resolution for the submission of a Community Development Block Grant (CDBG) Application. Attached.
 - d) **Professional Services Agreement.** Review and possible approval of Professional Services Agreement hiring MSA Professional Services to provide assistance in preparation of the 2023 SDWLP Application and Administration, the CWFPP

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Application and Administration and Federal Labor Standards monitoring in the amount of \$76,400.00, contingent upon a 2023 CDBG award. Attached.

- 6) **District One:** Platteter – Finance, Ethics Board, Board of Review, Tourism Commission
 - a) Discussion and possible action to establish \$83,076.20 designated fund balance for cemetery use stemming from the bulk sale of lots, and to adjust said fund balance by yearly budget to actual results of cemetery operations.
- 7) **District Two:** Johnson - Property, Library Board, Park Board
- 8) **District Three:** Pohlman, III – Personnel, Farmers Market, Planning Commission, Cemetery Board
- 9) **District Four:** Christianson – Community Development, Joint Management
 - a) Minutes of March 23, Community Development/Property meeting.
 - b) Draft Minutes of March 15, Joint Management Committee meeting.
- 10) **District Five:** West – Youth & Recreation, Loan Fund, Police & Fire Commission, Transit, Zoning Appeals
- 11) **District Six:** Hraban – Public Works, Highway Safety, Board of Review, Emergency Government, Transit
 - a) Review and possible approval of end loader sale bids.
- 12) **District Seven:** Reynolds – Legal Affairs, Animal Control, Board of Review, Highway Safety, Local Emergency Plan
- 13) **Police and Fire Report.**
 - a) Ladysmith Police Department 2022 Annual Report to Council
- 14) **Public Works Report.**
 - a) Review and possible approval of lease for existing billboard sign on Well #8 property. Attached.
- 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) **Adjourn.**

Prepared and posted on 3/22/23 and revised on 3/23/23 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.*