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

**5:15 P.M., Monday, April 22<sup>nd</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 Mr. Hraban.**
- 4) Approval of the April 8<sup>th</sup>, 2024 Common Council Minutes, April 16<sup>th</sup>, 2024 Organizational Common Council Minutes and this evening's agenda.**
- 5) Introduction of guests, public hearings, appearances, ordinances, resolutions, and public comments.**
  - a. Resolution 2024-05: Review and possible action on the Resolution 2024-05 to Authorize the City Administrator to File Application for Financial Assistance from the State of Wisconsin Environmental Improvement Fund
  - b. Resolution 2024-06: Review and possible action on the Resolution 2024-06 Declaring Official Intent to Reimburse Expenditures for the Safe Drinking Water (SDW) Loan Program and Clean Water Fund (CWF) Loan Program for the Corbett Avenue and Lindoo Avenue Projects
  - c. Resolution 2024-07: Final Resolution authorizing sidewalk, curb and gutter installation, street reconstruction and levying special assessments against benefited property pursuant to special assessment police powers under section 66.0703, Wisconsin Statutes.
- 6) District One: Ostenso – Youth & Rec, Farmer's Market, Ladysmith Tourism**
- 7) District Two: Johnson- Finance, Library Board, Park Board, Police & Fire Commission.**

- a. Review draft community garden agreement (attached)**
- 8) District Three:** Hraban – Public Works, Board of Review, Hwy Safety, Rusk Cty Emergency.
  - a. Review and possible approval of 2024 Sidewalk Replacement Bid per Public Works Committee recommendation.
  - b. Review and possible approval of 2024 Chipseal Bid per Public Works Committee recommendation.
- 9) District Four:** Christianson-Comm. Development, Jt. Management, Local Emergency Plan.
- 10) District Five:** Weiss- Personnel, Cemetery, Loan Fund Board, Planning Commission.
- 11) District Six:** Lovely- Legal Affairs, Animal Control, Board of Ethics, Board of Review,
- 12) District Seven:** Hoover- Property, Board of Ethics, Transit Commission, Zoning.
  - a. Presentation from Laura Jennerman regarding fluoride in water.**
- 13) Police and Fire Report.**
- 14) Public Works Report.**
  - a. Review and possible approval of painted bike lanes on East 3<sup>rd</sup> Street North.
- 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 discuss sale of Industrial property with possible action.**
- 20) Return to Open Session: Discussion/Action as may be necessary or appropriate on matters discussed in closed session**

**21) Adjourn.**

Prepared and posted on 4/17/24 by S. Nelson, City Clerk  
Revised and posted on 4/19/24 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.*