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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD
5:15 P.M., MONDAY, MAY 8, 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. Christianson.**
- 4) **Approval of the April 24, 2023 council minutes and this evening's agenda.** Minutes attached.
- 5) **Introduction of guests, public hearings, appearances, ordinances, resolutions and public comments.**
 - a) Appearance by Dick Moore to present information on the June 1, 2024 Chris Kroeze concert to be held at Memorial Park Legacy Amphitheater.
 - b) Review and possible approval of Resolution 2023-11 Authorizing Official Representation by City Administrator to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund for the Corbett Avenue and Lindoo Avenue projects. Attached.
 - c) Review and possible approval of Resolution 2023-12 Declaring Official Intent to Reimburse Expenditures for Wisconsin Department of Natural Resources Safe Drinking Water Loan Program and Clean Water Fund Loan Program for the Corbett Avenue and Lindoo Avenue projects. Attached.
- 6) **District One:** Ostenso -Personnel, Farmer's Market, Tourism
 - a) Approve summer staff hiring.
- 7) **District Two:** Johnson-Finance, Library Board, Police & Fire Commission, Park Board
- 8) **District Three:** Pedersen-Youth & Rec, Animal Board, Cemetery, Transit
- 9) **District Four:** Christianson-Community Development, Emergency Planning
 - a) Comment on possible advisory referendum for the 2024 Spring Election ballot.
- 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 award of the bid from D. C. Crete for sidewalk, curb and gutter replacements.
 - b. Review and possible award of chip-seal bid.
 - c. Review and possible approval of the Flambeau Ave Change Order #1 per Public Works recommendation for four additional catch basins. Attached.
 - d. Review minutes of the April 26, 2023 Public Works Committee meeting. Attached.

12) District Seven: Hoover-Property, Zoning, Board of Review

13) Police and Fire Report.

14) Public Works Report.

- a) Reminder that a Public Hearing on special assessments will be held on May 22, 2023 for the W. 5th Street North, from North Ave to Flambeau Ave street project.
- b) Review and possible approval of Amendment #1 to Morgan & Parmley's Engineering Letter of Agreement for W 5th St N reconstruction project. Attached.

15) Administrator's Report.

- a) Approve select asphalt pulverizing at industrial locations.
- b) Approve \$150 to develop building renovation cost estimate.

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. 2023-2024 Liquor License Application Summary is attached.

18) Mayor's Forum.

- a) Approve appointment of John Hoover to City/County Tourism Committee.

19) Closed Session. Action to go into closed session under authority granted in Wis. Stat. Sec. 19.85(1)(g) to confer with its legal counsel in closed session for the purpose of obtaining oral or written advice concerning strategy to be adopted by the body with respect to present and prospective litigation directly involving the governmental body, i.e, to report on possible condemnation proceedings.

20) Possible action on topic held during closed session or announcement of action taken during 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 consider making an offer to acquire a long underutilized downtown property, with or without partners, for purposes of getting this property back into productive use. **Also, to consider making an offer to assist with old hospital/nursing home complex rehabilitation in lieu of demolition so that it can be converted into a VA facility, workforce housing or other uses which meet identified public needs in this City and County.**

22) Possible action on topic held during closed session or announcement of action taken during closed session.

23) **Adjourn.**

Prepared & posted on 5/3/2023 by S. Kavanagh, City Clerk

Please post this notice at the Rusk Co. Courthouse and at the Rusk Co. Community Library and on its web site.