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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., MONDAY, JUNE 12, 2023 - REV #2
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. Hraban.**
- 4) **Approval of the May 22, 2023 council minutes and this evening's agenda. Minutes attached.**
- 5) **Introduction of guests, public hearings, appearances, ordinances, resolutions and public comments.**
 - a) **5:15 pm Public Hearing** on special assessments for water main and sanitary sewer main installation on all property fronting West 9th St S from Doughty Road to College Ave.
 - b) **5:15 pm Public Hearing** on proposed Ordinance 2023-02 Landmarks and Historic Preservation Ordinance of the City of Ladysmith. Attached.
 - c) **5:15 pm Public Hearing** on Ordinance 2023-03 Revising Room Tax Ordinance.
 - d) Review and possible action to adopt Ordinance 2023-02 Landmarks and Historic Preservation Ordinance of the City of Ladysmith.
 - e) Review and possible action to adopt Ordinance 2023-03 Revising Room Tax Ordinance.
 - f) Review and possible action to adopt Ordinance 2023-04 Revising Sec. 7-2-16 Restrictions on Temporary Fermented Malt Beverage or Wine Licenses.
 - g) Review and possible action to adopt Ordinance 2023-05 Revising Sec. 7-2-17 Beer Garden Licenses required for Outdoor Consumption at Class "B" Premises.
 - h) Review and possible adoption of Resolution 2023-13 Declaring Official Intent to Reimburse Expenditures for water and sewer utility improvements along Miner Avenue. Attached.

- i) **Review and possible adoption of Resolution 2023-14 Compliance Maintenance Annual Report. Attached.**
- 6) **District One:** Ostenso -Personnel, Farmer's Market, Tourism
- 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) Visit to Boyd Park in Eau Claire.
- 10) **District Five:** Weiss-Legal Affairs, Board of Ethics, Loan Fund Board, Planning Comm
 - a) Note upcoming public hearing on June 26, 2023 for Ordinance 2023-06 Revising Sec. 11-4-1 Outside Consumption.
- 11) **District Six:** Hraban-Public Works, Hwy Safety, Jt Management, Emergency Government, Transit
- 12) **District Seven:** Hoover-Property, Zoning, Board of Review
 - a) Discussion of possible city policy regarding placement of mailboxes on city streets.
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
- 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.**
 - a) Action to appoint Marlene Tuma to fill remaining Park Board term vacated by Georgi Anderson.
 - b) Action to approve Historic Preservation Commission (if Ordinance 2023-02 is approved).
- 19) **Closed Session.** Action to go into closed session under authority granted in Wis. Stat. Sec. 19.85(1)(b) to consider the demotion, dismissal, licensing, discipline or tenure of a public employee or a person licensed by a board or commission. This exception permits preliminary discussion and investigation without the necessity of providing actual notice

to the individual involved. However, before any evidentiary hearing can be conducted or formal action taken, notice must be given to the person involved so that he or she can exercise his right or her right to request an open session for those purposes, i.e., to consider the renewal of a liquor license application.

- 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) 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 industrial property, with or without partners, for purposes of industrial development. Possible action.
- 22) Possible action on topic held during closed session or announcement of action taken during closed session.
- 23) **Closed Session. Action to go into closed session under authority granted in Wis. Stat. 19.85(1)(e) 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 exchange industrial property for hospital property.**
- 24) **Possible action on topic held during closed session or announcement of action taken during closed session.**
- 25) Adjourn.

Prepared & posted on 6/7/2023 and revised on 6/9/2023 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.*