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NOTICE OF COMMON COUNCIL  
MEETING TO BE HELD  
5:15 P.M., MONDAY, JUNE 26, 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. Hoover.**
- 4) **Approval of the June 12, 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. Public hearing** on proposed revisions to Ordinance 11-4-1 Outside Consumption in the City of Ladysmith. Attached.
  - b) Review and possible action to adopt Ordinance 2023-02 Landmarks and Historic Preservation Ordinance of the City of Ladysmith.
  - c) Review and possible action to adopt Resolution 2023-15 Authorizing Water Main, Sanitary Sewer Installation, Street Reconstruction and Levying Special Assessments Against Benefited Property Pursuant to Special Assessment Police Powers under Section 66.0703, Wisconsin Statutes for the W 5<sup>th</sup> St N & W 9<sup>th</sup> St S street project. Attached.
  - d) **Review and possible action to adopt Ordinance 2023-06 Amending Sec 11-4-1 of City Ordinances on Outside Consumption.**
  - e) **Review and possible action to adopt Resolution 2023-16 Authorizing Submittal of Application to the WEDC Idle Sites Redevelopment Grant Program. Attached.**
  - f) **Review and possible action to adopt Resolution 2023-17 Authorizing Submittal of Application to the WEDC Community Development Investment Grant Program. Attached.**

- g) Review and possible action to adopt Resolution 2023-18 Dividing Interest in Joint Management Semi-Trailers and Authorizing Disposal of City Owned Semi Trailers. Attached.**
- 6) **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 reconsider the denial of a liquor license application and revocation of current liquor license.
- 7) Possible action on topic held during closed session or announcement of action taken during closed session.
- 8) **District One:** Ostenso-Personnel, Farmer's Market, Tourism.
- 9) **District Two:** Johnson-Finance, Library Board, Police & Fire Commission, Park Board.
- 10) **District Three:** Pedersen-Youth & Rec, Animal Board, Cemetery, Transit
- a) Review and possible approval of 24' x 24' Cemetery storage building bid from Verdegan Construction up to the amount of \$32,100, as approved by the Cemetery Board.
  - b) Review Cemetery Board minutes from the June 13, 2023 meeting. Attached.
- 11) **District Four:** Christianson-Community Development, Emergency Planning
- a) Minutes of and report on the June 19 Community Development Meeting. Attached.
- 12) **District Five:** Weiss-Legal Affairs, Board of Ethics, Loan Fund Board, Planning Comm
- 13) **District Six:** Hraban-Public Works, Hwy Safety, Jt Management, Emergency Government, Transit
- a) Report on June 2<sup>nd</sup> Music on Miner.
- 14) **District Seven:** Hoover-Property, Zoning, Board of Review
- a) Review and possibly approve Rusk County Circuit Court's request for use of the Municipal Courtroom in the case of an emergency.
- 15) **Police and Fire Report.**
- 16) **Public Works Report.**
- a) Approve – Re-approve service truck purchase for the water department.

- 17) **Administrator's Report.**
  - a) **Overview of City TIF Districts and TIF use statewide with discussion.**
- 18) **Attorney's Report.**
- 19) **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.
- 20) **Mayor's Forum.**
- 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 partnership to expand childcare capability in Ladysmith.
- 22) **Possible action on topic held during closed session or announcement of action taken during closed session.**
- 23) **Adjourn.**

Prepared & posted on 6/21/2023 and revised on 6/23/2023 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.*