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NOTICE OF COMMON COUNCIL  
MEETING TO BE HELD

5:15 P.M., MONDAY, JULY 10, 2023

**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. Ostenso.**
  
- 4) **Approval of the June 26, 2023 council minutes and this evening's agenda. Minutes attached.**
  
- 5) **Introduction of guests, public hearings, appearances, ordinances, resolutions and public comments.**
  - a) Review and possible action to adopt Ordinance 2023-02 Landmarks and Historic Preservation Ordinance of the City of Ladysmith. 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) Review and possible recommendation to assist with ADA improvements at Rusk County Historical Society Museum.
  - b) Review and possible recommendation on changes to Business Renovation Program to include properties designated under possible future historic preservation ordinance.
  - c) Review and possible recommendation on garbage receptacles for downtown business district.
  - d) Review and possible recommendation on area marketing material including signage, print media, radio and digital.

**CITY OF PRIDE, PROGRESS AND PROMISE**

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- 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
- 12) **District Seven:** Hoover-Property, Zoning, Board of Review
  - (a) Review and possible action to approve quote from Anderson Landscaping in the amount of \$1,200 to install semaphore at rail display.
  - (b) Review and possible action to approve installing new landscape wall around Old Smoky.
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
- 15) **Administrator's Report.**
  - a) Review and possible action to approve LP buyout of \$428.58 on City purchased home.
  - b) Review and possible action to approve bid from Russ Thompson Excavating for demo of downtown building.
  - c) Overview of City TIF Districts and TIF use statewide with discussion.
- 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) 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.
- 20) Possible action on topic held during closed session or announcement of action taken during closed session.
- 21) Adjourn.

Prepared & posted on 7/6/2023 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.*