

You can dial in using your phone. United States: **+1 (786) 535-3211** **Access Code: 357-231-997** **Audio PIN #393** We suggest call-in users do so 10– 15 minutes prior to the start of the meeting. During public comment period, call-in users will be given the opportunity speak one at a time in the order they called in. If using the call-in number above, long distances charges will apply.

NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., MONDAY, AUGUST 14, 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, Deputy Clerk/Treasurer, Police Chief, Fire Chief and media

AGENDA:

- 1) **Call to order at 5:15 pm.**
- 2) **Roll call.**
- 3) **Pledge of Allegiance by Mr. Pedersen.**
- 4) **Approval of the July 24, 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** to hear and consider public input relative to proposed Certified Survey Map of the former Ladysmith Elementary School grounds located along E 6th St S.
 - b) Appearance by Venture Architects/Samuels Group to discuss Rusk County Jail Project.
 - c) Appearance by Kianna Lindh, MSA, to present scoring details for the Miner Avenue CDBG project and possible adoption of the Scoring Summary. Attached.
 - d) Presentation by Kianna Lindh, MSA, of the MSA Professional Services Agreement for the Miner Avenue street project. Attached.
 - e) Review and possible approval of the MSA Professional Services Agreement in the amount of \$25,000 for Administration of the 2023 CDBG Miner Ave project.
 - f) Review and possible action to adopt Resolution 2023-20 to Vacate a Portion of Platted but Undeveloped Alley. Attached.
 - g) Review and possible action to adopt Resolution 2023-21 to Vacate portions of Platted but Undeveloped Roadway and Alley. Attached.
 - h) Review and possible action to adopt Resolution 2023-22 Certified Survey Map for the City of Ladysmith. Attached.
 - i) Review and possible action to adopt Resolution 2023-23 to Vacate a Portion of Platted but Undeveloped Alley. Attached.

CITY OF PRIDE, PROGRESS AND PROMISE

"This institution is an equal opportunity provider and employer"

- j) Review and possible action on Ordinance 2023-07 Amending Side and Rear Yard Fence Regulations. Attached.
- 6) **District One:** Ostenso -Personnel, Farmer's Market, Tourism
- 7) **District Two:** Johnson-Finance, Library Board, Police & Fire Commission, Park Board
 - a) Per recommendation from Park Board, approve turning over Corbett Lake Folders 11-29 to City Hall Staff for archiving. Attached.
 - b) **Authorize Finance Committee to approve awarding of bids for Wisconsin Surplus Auction items at its 8/21/23 meeting.**
- 8) **District Three:** Pedersen-Youth & Rec, Animal Board, Cemetery, Transit
- 9) **District Four:** Christianson-Community Development, Emergency Planning
 - a) Review minutes of the August 2, 2023 Ladysmith IDC meeting and August 7, 2023 Joint Community Development and Property Committee meeting. Attached.
- 10) **District Five:** Weiss-Legal Affairs, Board of Ethics, Loan Fund Board, Planning Comm
 - a) **Discussion on choices for photos to be displayed on new billboards.**
- 11) **District Six:** Hraban-Public Works, Hwy Safety, Jt Management, Emergency Government, Transit
- 12) **District Seven:** Hoover-Property, Zoning, Board of Review
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
 - a) Review and possibly approve American Engineering Testing's proposal in the amount of \$29,575 to perform soil borings and prepare a geotechnical report as required by CN in order to install watermain utility below the CN railroad line on Miner Avenue. Proposal attached.
- 15) **Administrator's Report.**
 - a) Action to approve \$5,000 from TIF #8 for marketing of downtown and surrounding area within halo zone in 2023.
- 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) Possible action to spend \$400 from Council Grants & Aids for Leaf it to Rusk Beer, Wine & Cheese tasting

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 discuss developer agreement for old elementary school property with possible action.

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 discuss developer agreement for Industrial property with possible action.

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

23) Adjourn.

Prepared & posted on 8/9/2023 by S. Kavanagh, City Clerk
Revised & Posted on 8/11/23 by S. Nelson, Deputy Clerk

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