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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., MONDAY, SEPTEMBER 11, 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 Dr. Weiss.**
- 4) Approval of the August 28, 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 Jim West to update the council on the progress on the bowling center and extending the liquor license expiration date to November 1, 2023.
 - b) Mayor Grotzinger will read a Proclamation proclaiming September 17-23, 2023 National Adult Services Week: Celebrating Success and Creating a Roadmap for the Future. Attached.
- 6) District One:** Ostenso -Personnel, Farmer's Market, Tourism
- 7) District Two:** Johnson-Finance, Library Board, Police & Fire Commission, Park Board
 - a) Discussion and possible action to approve funding for ADA Inclusive Playground and Outdoor recreation amenities as part of Lindoo School Apartment Redevelopment. Note upcoming presentation on inclusive playground to be held Wednesday, September 27.**
- 8) District Three:** Pedersen-Youth & Rec, Animal Board, Cemetery, Transit
- 9) District Four:** Christianson-Community Development, Emergency Planning
 - a) Update on the September 5, 2023 Community Development/Property Committee joint meeting.

CITY OF PRIDE, PROGRESS AND PROMISE

"This institution is an equal opportunity provider and employer"

- b) Action on recommendation to seek proposals to perform heating equipment inspections.**
 - c) Action on recommendation to purchase waste receptacles as a cost to TID #8.**
- 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
- 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) Note upcoming Historic Preservation Commission meeting to be held Thursday, September 28.**
- 19) Adjourn.**

Prepared & posted on 9/6/2023 **and revised on 9/8/2023** 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.