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NOTICE OF COMMON COUNCIL  
MEETING TO BE HELD

5:15 pm. Monday, September 23<sup>rd</sup>, 2024

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. Ostenso.**
- 4) **Approval of the September 4<sup>th</sup>, 2024 Special Common Council Minutes, September 9<sup>th</sup>, 2024 Common Council Minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, appearances, ordinances, resolutions, and public comments.**
  - a. Review and possible action to adopt Resolution No. 2024-13 – Final Resolution authorizing curb & gutter, sidewalk, water, sanitary sewer, street reconstruction and levying special assessments against benefited property. Attached.
  - b. Request to use City lot for July, 26<sup>th</sup> 2025 Bulls, Barrels and Band event with possible action.
- 6) **District One:** Ostenso – Youth & Rec, Farmer's Market, Ladysmith Tourism
- 7) **District Two:** Johnson- Finance, Library Board, Park Board, Police & Fire Commission.
- 8) **District Three:** Hraban – Public Works, Board of Review, Hwy Safety, Rusk Cty Emergency.

- 9) District Four:** Christianson-Comm. Development, Jt. Management, Local Emergency Plan.
- 10) District Five:** Weiss- Personnel, Cemetery, Loan Fund Board, Planning Commission.
- 11) District Six:** Lovely- Legal Affairs, Animal Control, Board of Ethics, Board of Review,
- 12) District Seven:** Hoover- Property, Board of Ethics, Transit Commission, Zoning.
- 13) Police and Fire Report.**
- 14) Public Works Report.**
- a. **Review and possible approval of Morgan and Parmley's option 3-quote of \$24,000 for design, bidding, and construction oversight of Parker's Pond lift pump replacement as recommended by the Public Works Committee.**
  - b. **Review and possible approval of Doug's Plumbing and Heating quote of \$19,120 to replace the boiler in the small Public Works shop building as recommended by the Public Works Committee.**
- 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.
- a. Street use permit for Rusk Chamber/City of Ladysmith for Miner Avenue Reopening/Leaf it to Rusk Events on October 5<sup>th</sup>, 2024.
- 18) Mayor's Forum.**
- a. Discussion and possible action to appoint John Pohlman III to fill vacancy of Revolving Loan Fund Administration Board.
- 19) 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 and/or developer incentives for residential

projects with possible action.

**20) Return to Open Session:** Discussion. Action as may be necessary or appropriate on matters discussed in 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 offer to acquire industrial property with possible action.

**22) Return to Open Session:** Discussion. Action as may be necessary or appropriate on matters discussed in closed session.

**23) 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 terms of animal shelter agreement with possible action.

**24) Return to Open Session:** Discussion. Action as may be necessary or appropriate on matters discussed in closed session.

**25) 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 financial assistance or offer to purchase on commercial property with possible action.

**26) Return to Open Session:** Discussion. Action as may be necessary or appropriate on matters discussed in closed session.

**27) Adjourn.**

Prepared and posted on 9/18/24 by S. Nelson, City Clerk  
Revised and Posted on 9/19/24 by S. Nelson, City Clerk

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