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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD
5:15 P.M., MONDAY, FEBRUARY 28th, 2022
LADYSMITH CITY COUNCIL CHAMBER
107 W. SECOND STREET SOUTH.
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, City Atty, 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. Schueller.**
- 4) **Approval of February 14th, 2022 council minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, ordinances, resolutions, appearances and public comments.**
 - (a) Presentation by Police Chief Julien of Life Saving Awards.
 - (b) Presentation by Ladysmith School Administrator, Laura Stunkel on upcoming spring referendums.
- 6) **District One:** Platteter – Property, Tourism, Ethics
 - (a) Action on recommendation regarding city owned parcel 246-0126-0001.
 - (b) Action on recommendation to provide notice of termination of industrial park ag land lease and advertise for bids.
 - (c) Review draft RFP and subdivision plan for former Animal Shelter.
- 7) **District Two:** Morgan - Public Works, Highway Safety, Park Board
 - (a) Action to authorize sale of end loader wing.
- 8) **District Three:** Pohlman, III – Legal Affairs, Farmers Market, Zoning, Cemetery
- 9) **District Four:** Schueller–Youth & Rec, Local Emer, Police & Fire Comm, Transit

- 10) **District Five:** West – Personnel, Loan Fund, Emergency Government, Animal Control
- 11) **District Six:** Hraban – Finance, Library, Transit
- 12) **District Seven:** Reynolds – Community Development, Board of Review, Joint Management, Planning Commission
(a) Action to authorize up to \$15,000 from TIF 8 for downtown and park Christmas decoration upgrades.
- 13) **Police and Fire Report.**
(a) 2021 Annual Report
- 14) **Public Works Report.**
(a) Review bids for consideration and possible award for projects on E 10th St N, Summit Ave and Lindoo Ave.
- 15) **Administrator’s Report.**
(a) Action on request to use old elementary/community center field for Easter egg hunt on Saturday, April 9th.
- 16) **Attorney’s Report.**
- 17) **Licenses and Permits.** Action on miscellaneous permits and licenses, 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) Action to authorize \$3,000 from Council Grants & Aids for the Northland Mardi Gras.
- 19) **Adjourn.**

Prepared and posted on 02/24/2022 by Sara Nelson, Deputy Clerk

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