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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD
5:15 P.M., MONDAY, JUNE 13, 2022
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. West.**
- 4) **Approval of the May 23, 2022 council minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, ordinances, resolutions, appearances and public comments.**
 - (a) Presentation by James Norris of LockNet IT security.
 - (b) Review and possible approval of Resolution 2022-05 Declaring Official Intent to Reimburse Expenditures for Wisconsin Department of Natural Resources Safe Drinking Water Loan Program (SDWLP) for the STH 27 Water Main Loop Project. Attached.
 - (c) Review and possible approval of Resolution 2022-06 Declaring Official Intent to Reimburse Expenditures for Wisconsin Department of Natural Resources Safe Drinking Water Loan Program (SDWLP) and Clean Water Fund Loan Program (CWF) for the W 5th Street North Reconstruction Project. Attached.
 - (d) Review and possible approval of Resolution 2022-07 Authorizing Official Representation by City Administrator to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund (STH 27 Water Main Loop). Attached.
 - (e) Review and possible approval of Resolution 2022-08 Authorizing Official Representation by City Administrator to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund (W 5th St N). Attached.

- 6) **District One:** Platteter – Finance, Ethics Board, Board of Review, Tourism Commission
 - (a) Review and possible approval of Locknet Keysuite IT security package in the amount of \$28,800.
- 7) **District Two:** Johnson - Property, Library Board, Park Board
 - (a) Upcoming Library Board meeting scheduled for June 14th at 5:00 pm.
- 8) **District Three:** Pohlman, III – Personnel, Farmers Market, Planning Commission, Cemetery Board
 - (a) Discussion and recommendation from Personnel Committee to hire entry level employee from the eligibility list.
 - (b) Recommendation from Personnel Committee to have Finance Committee look into funding maintenance position; further discussions will occur around this topic.
 - (c) Tabled discussion of a newer/updated section of Code of Conduct for Elected Officials.
 - (d) Update on Farmer’s Market; it is open for the season.
 - (e) Update on Riverside Cemetery; the Cemetery was in very good shape for Memorial Day weekend. Thank you to the city crew and sexton for the great work!
- 9) **District Four:** Christianson – Community Development, Joint Management
 - (a) Input, if any, on draft response to criticisms of City street conditions.
 - (b) Discussion of difficulties in obtaining quotes to perform rehabilitation work.
- 10) **District Five:** West – Youth & Recreation, Loan Fund, Police & Fire Commission, Transit, Zoning Appeals
- 11) **District Six:** Hraban – Public Works, Highway Safety, Board of Review, Emergency Government, Transit
 - (a) Review and possible approval to award chip seal bid.
- 12) **District Seven:** Reynolds – Legal Affairs, Animal Control, Board of Review, Highway Safety, Local Emergency Plan
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
 - (a) Action to approve removal of dead end sidewalk at 400 Roesler Ave W.
 - (b) Review and approve the CMAR 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.**
- 19) **Closed Session.** Action to go into closed session under authority granted in Sec. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to-wit: Discussion of lease of city owned building.
- (20) Possible action on topic of closed session.
- 21) **Adjourn.**

Prepared and posted on 6/8/2022 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.*