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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., MONDAY, JANUARY 24, 2022 **REV. #1**

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. Pohlman.**
- 4) **Approval of January 10, 2022 council minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, ordinances, resolutions, appearances and public comments.**
 - (a) **5:15 pm Public Hearing** on Special Assessments for Curb & Gutter and Sidewalk Repair or Replacement.
 - (b) Review and possible approval of Resolution 2022-01 Final Resolution Authorizing Sidewalk, Curb & Gutter Replacement and Levying Special Assessments against Benefitted Property. Attached.
 - (c) Review and possible approval of Resolution 2022-02 Allowing for Submission of an Industrial Park EDA Grant Application.
 - (d) Review and possible approval of Resolution 2022-03 Allowing for Submission of an Industrial Park EDA Grant Application.
- 6) **District One:** Platteter – Property, Tourism, Ethics
 - (a) **Discussion of joint property committee meeting with Police & Fire Commission and County Emergency Government.**
- 7) **District Two:** Morgan - Public Works, Highway Safety, Park Board
- 8) **District Three:** Pohlman, III – Legal Affairs, Farmers Market, Zoning, Cemetery

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- 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) Report on January 13, 2022 Community Development meeting. Minutes are attached.
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
 - (a) Review and possibly approve Morgan & Parmley’s proposal to design a water main to cross the Flambeau River and connect the dead end water main on Doughty Road to the main at the north end of the STH 27 Flambeau River Bridge. This will be part of an EDA grant application.
- 15) **Administrator’s Report.**
 - (a) **Discussion of City ARPA Funding and Potential Uses.**
- 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 appoint Al Christianson, Sr. to Planning Commission to fill vacated term.**
 - (b) **Action to appoint John Hoover to Rusk County Tourism Committee to fill vacated term.**
- 19) **Adjourn.**

Prepared and posted on 1/19/2022 and **revised 1/21/2022** 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.*