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NOTICE OF COMMON COUNCIL  
MEETING TO BE HELD

5:15 pm. Monday, January 13<sup>th</sup>, 2025

**LADYSMITH CITY COUNCIL CHAMBERS**

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. Hraban.**
- 4) **Approval of the December 5<sup>th</sup>, 2024 Special Common Council Minutes, December 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. 5:15pm Public Hearing on Special Assessments for Curb & Gutter and Sidewalk Repair of Replacement.
  - b. Discussion and possible action to adopt Ordinance #2025-01 Revising Title 13 Article L Mobile Homes. Attached.
  - c. Discussion and possible action to adopt Resolution #2025-01 A Joint Resolution with Rusk County ACKNOWLEDGING THE INVESTMENT OF SALES REVENUE FROM CITY OWNED ECONOMIC DEVELOPMENT PROPERTY TO JOINTLY MANAGED ECONOMIC DEVELOPMENT PROPERTY. Attached.
- 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.

**CITY OF PRIDE, PROGRESS AND PROMISE**

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**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. Discussion and possible action to approve Letter of Agreement for M&P Ltd.'s engineering services for the 22-134 Corbett Ave Reconstruction project with the addition of the work on E 5<sup>th</sup> Street S. Attached.
- b. Discussion and possible approval to authorize Morgan and Parmley Ltd to advertise for bid the reconstruction of Lindoo Ave from E 4th St to E 6th St. If approved-bid opening will be February 14th.
- c. Discussion and possible approval to authorize Morgan and Parmley Ltd to advertise for bid the reconstruction of Corbett Ave from E 4th St to E 6th St. If approved-bid opening will be February 14th.
- d. Discussion and possible approval of Change Order No. 6 for the Miner Ave and West 2nd Street reconstruction project.
- e. Discussion and possible approval of Change Order No. 7 for the Miner Ave and West 2nd Street reconstruction project.
- f. Discussion and possible approval of Change Order No. 8 for the Miner Ave and West 2nd Street reconstruction project.

**15) Administrator's Report.**

- a. Discussion and possible action on change order for removal of dust collection system on Doughty/Jez Rd. Infill project

**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) Adjourn.**

Prepared and posted on 1/8/2025 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.*