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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., MONDAY, JANUARY 23, 2023 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. West.**
- 4) **Approval of the January 9, 2023 council minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, ordinances, resolutions, appearances and public comments.**
 - a. Review and possible action to adopt Resolution 2023-02 Authorizing Sidewalk, Curb & Gutter Replacement and Levying Special Assessments against Benefitted Property. Attached.
- 6) **Closed Session.** Action to go into closed session under authority granted in Wis. Stat. 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: to consider offers to sell property to the City, or to purchase property from the City, including the former school located at 624 E 6th St S. and other properties with possible action.
- 7) Possible action on topic held during closed session or announcement of action taken during closed session.
- 8) **District One:** Platteter – Finance, Ethics Board, Board of Review, Tourism Commission
- 9) **District Two:** Johnson - Property, Library Board, Park Board
 - (a) Review and approve the 2022 Corbett Lake Year End Summary report.
 - (b) Update, if any, on installation of stairs/ramps for the caboose and boxcar at the Rusk County Visitor's Center.

CITY OF PRIDE, PROGRESS AND PROMISE

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(c) Action on recommendation from Property Committee regarding Fire Hall heating system.

10) District Three: Pohlman, III – Personnel, Farmers Market, Planning Commission.

11) District Four: Christianson – Community Development, Joint Management

12) District Five: West – Youth & Recreation, Loan Fund, Police & Fire Commission, Transit, Zoning Appeals

13) District Six: Hraban – Public Works, Highway Safety, Board of Review, Emergency Government, Transit

14) District Seven: Reynolds – Legal Affairs, Animal Control, Board of Review, Highway Safety, Local Emergency Plan

15) Police and Fire Report.

16) Public Works Report.

(a) Approve bidding for the EDA project which includes Hwy 27 Watermain, Barnett and Gustafson Road rebuild.

(b) Approve bidding for the reconstruction of Flambeau Ave and W 5th St N.

17) Administrator’s Report.

18) Attorney’s Report.

19) 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.

20) Mayor’s Forum.

21) Closed Session. Action to go into closed session under authority granted in Wis. Stat. 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: to consider offers to sell property to the City, or to purchase property from the City, covering multiple properties with possible action.

22) Possible action on topic held during closed session or announcement of action taken during closed session

23) Adjourn.

Prepared and posted on 1/18/2023 **and revised 1/20/2023** 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.*