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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., MONDAY, JANUARY 8, 2024 REV #1
LADYSMITH CITY COUNCIL CHAMBER
107 W. SECOND STREET SOUTH.
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, Adm, DPW, Asst. DPW, Clerk, Police Chief, Fire Chief, City Attorney and media

AGENDA:

- 1) **Call to order at 5:15 pm.**
- 2) **Roll call.**
- 3) **Pledge of Allegiance by Mr. Hoover.**
- 4) **Approval of the December 28, 2023 council minutes and this evening's agenda.**
Minutes attached.
- 5) **Introduction of guests, public hearings, appearances, ordinances, resolutions and public comments.**
 - a) **5:15 pm Public Hearing on Special Assessments.** The Ladysmith City Council will hear all interested persons or their agents or attorneys, concerning the levying of special assessments for installation, repair or replacement of sidewalks and curb and gutter. Notice is attached.
 - b) **Resolution 2024-01.** Review and possible approval of Resolution 2024-01 Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers under Section 66.0703, Wisconsin Statutes. Attached.
- 6) **District One.** Ostenso -Personnel, Farmer's Market, Tourism
- 7) **District Two:** Johnson-Finance, Library Board, Police & Fire Commission, Park Board
- 8) **District Three:** Hraban - Youth & Rec, Animal Board, Cemetery, Transit
- 9) **District Four:** Christianson-Community Development, Emergency Planning
 - a) Review minutes of the 1-2-2024 Joint Property/Community Development Committee meeting. Minutes are attached.

- b) Possible action on recommendation to send out Requests for Proposals for development of two City-owned areas.
- 10) **District Five:** Weiss-Legal Affairs, Board of Ethics, Loan Fund Board, Planning Comm
- 11) **District Six:** Hraban-Public Works, Hwy Safety, Jt Management, Emergency Government, Transit
- 12) **District Seven:** Hoover-Property, Zoning, Board of Review.
- 13) **Public Works Report.**
 - a) Review and possible approval of Change Order #1 in the amount of \$17,597.20 from Skid Steer Guy for installation of the geogrid and time adjustment to the contract on the W 5th St N reconstruction project. Attached.
 - b) Review and possible approval of Pay Request #4 from Skid Steer Guy in the amount of \$164,618.45 for the W 5th St N reconstruction project. Attached.
 - c) **Review and possible action to authorize Morgan & Parmley to advertise for bids for the reconstruction of East 2nd Street North between Lake and Miner Avenue.**
- 14) **Police and Fire Report.**
- 15) **Administrator's Report.**
 - a) Authorization to release Request for Proposal for Phillips Avenue lot and Worden Ave lot.
 - b) Update on projects in progress.
 - c) **Review and possible action on request from Lighthouse Homeless Shelter for financial assistance in funding emergency shelter. Attached.**
- 16) **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.
- 17) **Mayor's Forum.**
- 18) **Closed Session.** Action to go into closed session under authority granted in Wis. Stat. 19.85(1)(e) to deliberate or negotiate the purchasing of public property, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session; to-wit: to discuss sale and/or developer agreement for commercial property and/or industrial property with possible action.
- 19) **Return to open session.** Discussion/action as may be necessary or appropriate on matters discussed in closed session.
- 20) **Closed Session. Action to go into closed session under authority granted in WI Stat 19.85(1)(c) considering employment, promotion, compensation or performance**

evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: review Personnel Committee's recommendation to hire candidate for the Deputy Clerk/Treasurer position with possible action to approve.

21) Return to Open Session. Discussion/action as may be necessary or appropriate on matters discussed in closed session.

22) Adjourn.

Prepared & posted on 1/3/2024 and **revised on 1/14/2024** 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.*