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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD
5:15 pm. Monday, October 14th, 2024
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. Johnson.**
- 4) **Approval of the September 23rd, 2024 Common Council Minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, appearances, ordinances, resolutions, and public comments.**
 - a. Review and possible action to adopt Resolution #2024-14 TO VACATE PORTION OF PLATTED BUT UNDEVELOPED ROADWAY. Attached.
 - b. Review and possible action to adopt Resolution #2024-15 RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LADYSMITH APPROVING THE SALE OF REAL PROPERTY BY THE CITY. Attached
 - c. Review and possible action to adopt Resolution #2024-16 Certified Survey Map for the City of Ladysmith. Attached.
 - d. Review and possible action to adopt Resolution #2024-17 Certified Survey Map for Rapids Housing, LLC (Extra Territorial Review) 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.
- a. Discussion and possible action to approve Engineer for 2026 CDBG Project: E 6th & Miner.
- 9) District Four:** Christianson-Comm. Development, Jt. Management, Local Emergency Plan.
- a. Minutes of the October 2 Community Development/Property Committee meeting. Attached.
 - b. Discussion and possible action to approve recommendation to make Business Renovation Grant award.
 - c. Discussion and possible action to authorize application for WEDC Small Business Development Program grant.
- 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 Change Order #5 in the amount of \$3,241.00 with Haas Sons Inc. for the Miner Ave Project. Attached.
 - b. Discussion and possible action to approve Flambeau Ave Reconditioning Change Order with Skid Steer Guy LLC in the amount of (\$28,308.06). This Change Order will reduce the original contract amount. Attached.
 - c. Discussion and possible action to approve Final Payment of \$46,780.33 to close out the Flambeau Ave Reconditioning project.
- 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 Wis Stat. 19.85(1)(e) Wis. Stats. 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 developer incentives, developer agreements and/or offer to purchase on residential property with possible action.

20) Return to Open Session: Discussion. Action as may be necessary or appropriate on matters discussed in closed session.

21) Closed Session. Action to go into closed session under authority granted in Wis Stat. 19.85(1)(e) Wis. Stats. 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 developer incentives, developer agreements and/or offer to purchase on commercial property with possible action.

22) Return to Open Session: Discussion. Action as may be necessary or appropriate on matters discussed in closed session.

23) Closed Session. Action to go into closed session under authority granted in Wis Stat. 19.85(1)(e) Wis. Stats. 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 developer incentives, developer agreements and/or offer to purchase on industrial property with possible action.

24) Return to Open Session: Discussion. Action as may be necessary or appropriate on matters discussed in closed session.

25) Adjourn.

Prepared and posted on 10/09/24 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.*