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NOTICE OF COMMON COUNCIL  
MEETING TO BE HELD

5:15 pm. Monday, October 28<sup>th</sup>, 2024

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. Hraban.**
- 4) **Approval of the October 14<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. Review and possible action to adopt Resolution No.2024-18 Resolution of the Common Council of the City of Ladysmith approving transfer of maintenance oversight for the Library, Animal Shelter and Visitor Center. Attached.
  - b. Review and possible action to adopt Resolution No.2024-19 Resolution of the Common Council of the City of Ladysmith approving the sale of real property by the Ladysmith Housing Authority. Attached.
  - c. Review and possible action to adopt Resolution No.2024-20 Resolution of the Common Council of the City of Ladysmith approving the sale of real property by the Ladysmith Housing Authority. Attached.
  - d. **Review and possible action to adopt Resolution #2024-21 Resolution of the Common Council of the City of Ladysmith approving the sale of real property by the City. Attached.**
- 6) **District One: Ostenso – Youth & Rec, Farmer's Market, Ladysmith Tourism**

**CITY OF PRIDE, PROGRESS AND PROMISE**

**"This institution is an equal opportunity provider and employer"**

- 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.
  - a. A joint meeting of the Community Development and Property Committees will follow the Council meeting.
  - b. Comment on proposed 2025 budget.
- 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 approval of “Certificate of Substantial Completion” for the Miner Ave Project. Attached.
- 15) **Administrator’s Report.**
  - a. Discussion and possible action on Release of Agreement with Ladysmith Housing Authority.
- 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.** 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 negotiate contracted position or services 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, lease, developer agreements and/or offer to purchase on residential 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, lease, developer agreements and/or offer to purchase on commercial property with possible action.

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

**25) 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, lease, developer agreements and/or offer to purchase on industrial property with possible action.

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

**27) Adjourn.**

Prepared and posted on 10/23/24 by S. Nelson, City Clerk  
Revised and posted on 10/25/24 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.*