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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., MONDAY, OCTOBER 9, 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. Hoover.**
- 4) **Approval of the September 25, 2023 council minutes and this evening’s agenda. Minutes attached.**
- 5) **Introduction of guests, public hearings, appearances, ordinances, resolutions and public comments.**
 - a) Appearance by Teresa Anderson, of MSA Professional Services to explain the prequalification process for the Miner Avenue Reconstruction project.
- 6) **Public Works Report.**
 - a) Review and action to approve the Bidder Prequalification Questionnaire for the Miner Avenue Reconstruction project. Attached.
 - b) Discussion and approval of appointment of a committee to review and approve the bidders list for the Miner Avenue Reconstruction project.
- 7) **District One:** Ostenso -Personnel, Farmer’s Market, Tourism
 - a) Action to approve posting for Public Works Eligibility List.
 - b) Action to approve posting for City Attorney.
- 8) **District Two:** Johnson-Finance, Library Board, Police & Fire Commission, Park Board
 - a) **Action to authorize grant application to Marshfield Clinic Health System to improve health equity for underserved or marginalized population for ADA Playground project.**

- 9) **District Three:** Pedersen-Youth & Rec, Animal Board, Cemetery, Transit
- 10) **District Four:** Christianson-Community Development, Emergency Planning
 - a) Review Minutes of the October 2, 2023 Community Development/Property Committee meeting. Attached.
 - b) Review and possible action on recommendation to purchase materials for plow museum restroom enclosures as a cost to the Mining Fund.
- 11) **District Five:** Weiss-Legal Affairs, Board of Ethics, Loan Fund Board, Planning Comm
 - a) **Review and action to grant permission to install a fence within 3 ft of City property line.**
- 12) **District Six:** Hraban-Public Works, Hwy Safety, Jt Management, Emergency Government, Transit
- 13) **District Seven:** Hoover-Property, Zoning, Board of Review
 - a) **Discussion on the proposal to close 4th St N between Miner Ave and Lake Ave as part of the Miner Ave reconstruction project.**
- 14) **Police and Fire Report.**
- 15) **Administrator's Report.**
 - a) Update on housing/community center project.
 - b) **Action to accept donation from Cumberland Federal Bank.**
- 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 & posted on 10/4/2023 and **revised 10/6/2023** 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.*