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NOTICE OF COMMON COUNCIL  
MEETING TO BE HELD

**5:15 P.M., MONDAY, NOVEMBER 13, 2023 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 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 October 23, 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 Annual Public Hearing** on the 2024 general operations budget.
  - b) Possible action to adopt Resolution 2023-26 Adopting the 2024 Budget and Setting the 2023 Tax Levy. Attached.
  - c) Action on Ordinance 2023-08 Amending Sec. 13-1-92 Parking Requirements.
- 6) **District One.** Ostenso -Personnel, Farmer's Market, Tourism
- 7) **District Two:** Johnson-Finance, Library Board, Police & Fire Commission, Park Board
- 8) **District Three:** Vacant - Youth & Rec, Animal Board, Cemetery, Transit
  - a) **Action to approve filling vacant District 3 council seat until April, 2025 election.**
- 9) **District Four:** Christianson-Community Development, Emergency Planning
  - a) Review minutes of the October 25, 2023 Community Development/Property Committee meeting. Attached.
  - b) Review and possible action to proceed with design of W 4<sup>th</sup> St improvements with proposed modifications outlined in the afore-mentioned minutes.

**CITY OF PRIDE, PROGRESS AND PROMISE**

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

- 10) **District Five:** Weiss-Legal Affairs, Board of Ethics, Loan Fund Board, Planning Comm
  - a) Review and possible action to authorize up to \$2,000 toward billboard project.
- 11) **District Six:** Hraban-Public Works, Hwy Safety, Jt Management, Emergency Government, Transit
  - a) Review of the 11-2-2023 Public Works Committee meeting minutes. Attached.
- 12) **District Seven:** Hoover-Property, Zoning, Board of Review
  - a) Discussion regarding bringing in refugees through the NGO World Relief Organization.
- 13) **Public Works Report.**
  - a) Discussion and possible action to approve filing a Simple Rate Case Application by the PSC, as attached.
  - b) Review and approve Change Order and pay request from Haas, Inc. for work on Industrial Park Roads and Hwy 27 water main river crossing.
- 14) **Police and Fire Report.**
- 15) **Administrator's Report.**
  - a) Review and possible action to approve Catalis quote for the upgrade of the City of Ladysmith website with a contract start date of January 1, 2024 in the amount of \$5,000. Attached.
  - b) **Action to authorize Property Committee oversight of Community Development Investment Grant project at 115 & 121 Miner Ave E.**
- 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 WI. Stat. 19.85(1)(e) Wis Stats to deliberate or negotiate the purchasing of public property, the investing of public funds or conducting other specific public business, whenever competitive or bargaining reasons require a closed session; to-wit: to discuss lease agreement for 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) **Adjourn.**

Prepared & posted on 11/8/2023 and **revised on 11/10/2023** 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.*