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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., MONDAY, NOVEMBER 13, 2023

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
- 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 4th St improvements with proposed modifications outlined in the afore-mentioned minutes.
- 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.
- 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) **Adjourn.**

Prepared & posted on 11/8/2023 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.*