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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD
5:15 P.M., MONDAY, NOVEMBER 14, 2022
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 24, 2022 council minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, ordinances, resolutions, appearances and public comments.**
 - (a) Public Hearing. 5:15 pm. Annual public hearing on the 2023 general operations budget.
 - (b) Possible action to adopt Resolution 2022-14, adopting the 2023 budget and setting the 2022 tax levy. Attached.
 - (c) Review and possible action to adopt Resolution 2022-15 entitled Resolution providing for the Issuance, Sale and Delivery of \$1,045,000 General Obligation Street Improvement Bonds, Series 2022C, of the City of Ladysmith, Wisconsin; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Therefor.
 - (d) Review and possible action to adopt Resolution 2022-16 Rusk County CSM of Lot D, Lot E and Lot 1-4 of Block 10 of Sabin's Revised Plat Located in Gov't Lot 2, Section 3, T34N, R. GW, City of Ladysmith, Rusk County, WI. Attached.
 - (e) Review and possible action to adopt Ordinance 2022-03 Amending Zoning District Classification of Parcels for former Animal Shelter and more recently known as the Phillips Ave Lot, as part of TID 14. Attached.
- 6) **District One:** Platteter – Finance, Ethics Board, Board of Review, Tourism Commission

- 7) **District Two:** Johnson - Property, Library Board, Park Board
(a) Approve changes to the Comprehensive Outdoor Recreation Plan per Park Board recommendation.
- 8) **District Three:** Pohlman, III – Personnel, Farmers Market, Planning Commission, Cemetery Board
- 9) **District Four:** Christianson – Community Development, Joint Management
(a) Report on November 10 Joint Management meeting.
- 10) **District Five:** West – Youth & Recreation, Loan Fund, Police & Fire Commission, Transit, Zoning Appeals
- 11) **District Six:** Hraban – Public Works, Highway Safety, Board of Review, Emergency Government, Transit
- 12) **District Seven:** Reynolds – Legal Affairs, Animal Control, Board of Review, Highway Safety, Local Emergency Plan
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
- 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. Sec. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to-wit: to consider offers to sell property to the City, or to purchase property from the City, including the former school located at 624 E 6th St S.
- 20) Report on any possible action taken in closed session.
- 21) **Adjourn.**

Prepared and posted on 11/9/2022 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.*