

You can dial in using your phone. United States: **+1 (786) 535-3211** **Access Code: 357-231-997** **Audio PIN #393** We suggest call-in users do so 10– 15 minutes prior to the start of the meeting. During public comment period, call-in users will be given the opportunity speak one at a time in the order they called in. If using the call-in number above, long distances charges will apply.

NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 pm. Monday, November 25th, 2024
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. Ostenso.**
- 4) **Approval of the November 11th, 2024 Common Council Minutes, the November 14th, 2024 Special Common Council Minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, appearances, ordinances, resolutions, and public comments.**
 - a. 5:15pm Public Hearing – Community Development Block Grant Public Facilities project for street and utility improvements along Miner Avenue in the City of Ladysmith.
 - b. Discussion and possible action to adopt Resolution 2024-23 – Ordering the repair or replacement of certain sidewalks. Attached.
 - c. Discussion and possible action to adopt Resolution 2024-24 – Preliminary Resolution declaring intent to exercise special assessment police powers under section 66.0703, Wisconsin Statutes. Attached.
- 6) **District One:** Ostenso – Youth & Rec, Farmer's Market, Ladysmith Tourism
- 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. Note upcoming combined meeting of the Property and Community Development Committees.
 - b. Some interesting statistics.

- 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.**

- 15) **Administrator’s Report.**
 - a. Discussion of economic development initiatives for 2025 and beyond

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

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

25) Adjourn.

Prepared and posted on 11/20/24 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.*