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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD
5:15 P.M., MONDAY, DECEMBER 13, 2021
LADYSMITH CITY COUNCIL CHAMBER
107 W. SECOND STREET SOUTH.
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, City Atty, 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. Morgan.**
- 4) **Approval of November 22, 2021 council minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, ordinances, resolutions, appearances and public comments.**
 - (a) Appearance by members of the Rusk Riders ATV Club to discuss a possible new ordinance that would require ATV/UTV liability insurance while operating within the City of Ladysmith.
 - (b) Review Rail Display Budget Proposal 2022. Attached.
 - (c) Review and approve DPW report on 2022 sidewalk, curb & gutter replacement. Attached.
 - (d) Review and approve Resolution 2021-29 Ordering Repair of Certain Sidewalks, Curb & Gutter. Attached.
 - (e) Review and approve Resolution 2021-30 Preliminary Resolution Declaring intent to Exercise Special Assessment Police Powers for Sidewalk, Curb & Gutter. Attached.
 - (f) Schedule Sidewalk, Curb & Gutter public hearing date – January 24, 2022.
 - (g) Review and possible action to adopt Ordinance 2021-07 Drug or Criminal Gang Houses. Attached.
 - (h) Review and approve Resolution 2021-31 Approving the Project Plan Allocation Amendment for Tax Incremental District #11. Attached.
- 6) **District One: Platteter – Property, Tourism, Ethics**

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- 7) **District Two:** Morgan - Public Works, Highway Safety, Park Board
- 8) **District Three:** Pohlman, III – Legal Affairs, Farmers Market, Zoning, Cemetery
(a) Cemetery Board meeting scheduled for December 20, 2021 at 5:15 pm
- 9) **District Four:** Schueller–Youth & Rec, Local Emer, Police & Fire Comm, Transit
- 10) **District Five:** West – Personnel, Loan Fund, Emergency Government, Animal Control
- 11) **District Six:** Hraban – Finance, Library, Transit
- 12) **District Seven:** Reynolds – Community Development, Board of Review, Joint Management, Planning Commission
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
 - (a) Discuss and possibly approve a contract with Morgan & Parmley to provide plans and specifications for Flambeau Avenue.
 - (b) Discuss and possibly approve the low bid of \$4,200 from Thompson Excavating to demolish old R/R buildings.
- 15) **Administrator’s Report.**
 - (a) Poll of council, any public in attendance and staff. What would you like to see accomplished in 2022 that will better position the City to be successful 5-10 years down the road?
- 16) **Attorney’s Report.**
- 17) **Licenses and Permits.** Action on miscellaneous permits and licenses, 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.**
 - (a) Review and approval of 2022-2023 Ladysmith Election Board. Attached.
- 19) **Closed Session.** Action to go into closed session under authority granted in S. 19.85(1)(e) Wis. Stats. to deliberate or negotiate the purchasing of public property, the investing of public funds, or conducting other specific business, whenever bargaining or other reasons require a closed session; to wit: to consider TIF Developer Grant.
- 20) Reconvene open session/report and possible action from closed session, if applicable.
- 21) **Adjourn.**

Prepared and posted on 12/08/2021 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.*