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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 pm. Monday, December 9th, 2024

LADYSMITH CITY COUNCIL CHAMBERS

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. Johnson.**
- 4) **Approval of the November 25th, 2024 Common Council Minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, appearances, ordinances, resolutions, and public comments.**
 - a. Discussion and possible action to adopt Resolution No. 2024-27 Resolution approving the Project Plan Allocation Amendment for Tax Incremental District #8. Attached.
 - b. Discussion and possible action to adopt Resolution No. 2024-28 Resolution approving the Project Plan Allocation Amendment for Tax Incremental District #13. 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.

- a. Discussion and possible action to approve Micro-surface bid award from Public Works Committee recommendation.
- 9) District Four:** Christianson-Comm. Development, Jt. Management, Local Emergency Plan.
- a. Note misperceptions about Ladysmith's tax base, and why they exist.
- 10) District Five:** Weiss- Personnel, Cemetery, Loan Fund Board, Planning Commission.
- a. Discuss unreasonable train delays.
- 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 and possible action regarding December 23rd, 2024 Common Council meeting.
- 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. 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.
- 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, developer lease, developer agreements and/or offer to purchase on industrial property with possible action.

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

23) Adjourn.

Prepared and posted on 12/4/24 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.*