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NOTICE OF COMMON COUNCIL  
MEETING TO BE HELD  
5:15 P.M., MONDAY FEBRUARY 12<sup>TH</sup>, 2024

**REV #1**

**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. Johnson.**
- 4) **Approval of the January 22<sup>nd</sup>, 2024 council minutes and this evening's agenda. Minutes attached.**
- 5) **Introduction of guests, public hearings, appearances, ordinances, resolutions and public comments.**
  - a) Leroy Opsal to address concerns regarding properties throughout the City.
- 6) **District One:** Ostenso -Personnel, Farmer's Market, Tourism
- 7) **District Two:** Johnson-Finance, Library Board, Police & Fire Commission, Park Board
- 8) **District Three:** M. Hraban-Youth & Rec, Animal Board, Cemetery, Zoning
- 9) **District Four:** Christianson-Community Development, Emergency Planning
- 10) **District Five:** Weiss-Legal Affairs, Board of Ethics, Loan Fund Board, Planning Comm
  - a) **Possible action to donate \$5,000 to the Lighthouse Homeless Shelter.**
- 11) **District Six:** Hraban-Public Works, Hwy Safety, Jt Management, Emergency Government, Transit

**CITY OF PRIDE, PROGRESS AND PROMISE**

**"This institution is an equal opportunity provider and employer"**

- a) Possible action on recommendation from Public Works Committee regarding Blvd Trees/Miner Ave change order.
  - b) Possible action on recommendation from the Public Works Committee regarding East 2<sup>nd</sup> Street reconstruction low bid.
- 12) **District Seven:** Hoover-Property, Transit, Board of Review
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
- 15) **Administrator's Report.**
  - a) **Update on various projects in progress.**
- 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 S. 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 consider modification or termination of a sublease with Ladysmith Community Industrial Development Corp.
- 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 sale and/or developer agreement for commercial and 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 & posted on 2/7/24 by S. Nelson, City Clerk  
Revised & posted on 2/9/24 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.*