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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 pm. Monday, February 24th, 2025

LADYSMITH CITY COUNCIL CHAMBERS

Rev No. 2

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. Lovely.**
- 4) **Approval of the February 10th, 2025 Common Council Minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, appearances, ordinances, resolutions, and public comments.**
 - a. Possible action to adopt Resolution No. 2025-02: Certified Survey Map for the City of Ladysmith.
- 6) **District One:** Ostenso – Youth & Rec, Farmer's Market, Ladysmith Tourism
- 7) **District Two:** Johnson- Finance, Library Board, Park Board, Police & Fire Commission.
 - a. Discussion and possible action on South Side Picnic Shelter & Restroom Bids.
- 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.
- 10) **District Five:** Weiss- Personnel, Cemetery, Loan Fund Board, Planning Commission.

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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.

- a. Present/provide Council with Ladysmith Police Department 2024 annual report.

14) Public Works Report.

- a. Review and possible approve ENGINEERING LETTER OF AGREEMENT SUMMARY & UPDATE for Lindoo Avenue Reconstruction from Morgan and Parmley. Attached.
- b. Review and possible approval of **lowest responsible bidder** for Lindoo Ave reconstruction.
- c. Review and possible approval of **lowest responsible bidder** for Corbett Ave reconstruction.

15) Administrator's Report.

- a. Discussion and possible action on Placer.ai proposal.
- b. Discussion and possible action on College Ave W. Right of Way Parking.

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) to deliberate or negotiate 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 discuss the purchase of public property for future road reconstruction 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(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; to-wit: to discuss approving responsible bidder based on prior past performance.

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 2/19/2025 by S. Nelson, City Clerk

Revised and posted on 2/21/2025 by S. Nelson, City Clerk

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*Please post this notice at the Rusk Co. Courthouse and at the
Rusk Co. Community Library and on its web site.*