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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., MONDAY, FEBRUARY 27, 2023

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. Platteter.**
- 4) **Approval of the February 13, 2023 council minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, ordinances, resolutions, appearances and public comments.**
 - a) Review and approve Citizen Participation Plan for the Community Development Block Grant (CDBG) Program. Attached.
 - b) Resolution 2023-03 to Adopt a Citizen Participation Plan. Attached.
- 6) **District One:** Platteter – Finance, Ethics Board, Board of Review, Tourism Commission
- 7) **District Two:** Johnson - Property, Library Board, Park Board
- 8) **District Three:** Pohlman, III – Personnel, Farmers Market, Planning Commission.
 - a) Report on 2022 Year End Cemetery Summary. Attached.
- 9) **District Four:** Christianson – Community Development, Joint Management
 - a) Minutes of February 20 Community Development meeting. Attached.
 - b) Consider approving letter or resolution regarding rail safety.
- 10) **District Five:** West – Youth & Recreation, Loan Fund, Police & Fire Commission, Transit, Zoning Appeals
- 11) **District Six:** Hraban – Public Works, Highway Safety, Board of Review, Emergency Government, Transit

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12) District Seven: Reynolds – Legal Affairs, Animal Control, Board of Review, Highway Safety, Local Emergency Plan

13) Police and Fire Report.

14) Public Works Report.

- a) Review received sealed bid(s)/proposal(s) for the 22-109 Industrial Park Improvements (EDA #06-79-06435/DNR SDWLP 5369-18) project and take possible action on awarding the project to the low bidder pending the receipt of EDA Award funding clearance.
- b) Discussion and possible approval of low bid from Skid Steer Guy, LLC for West 5th Street North reconstruction for \$550,797.00.
- c) Discussion and possible approval of low bid from Skid Steer Guy, LLC for Flambeau Ave reconditioning for \$520,683.80.
- d) Discussion and possible action to purchase a used truck from Flambeau Auto.

15) Administrator's Report.

- a) Approval of matching funds to establish weekend hours at Visitors Center as an economic development activity.

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.

- a) Discussion and possible action to approve Apptegy proposal.

19) Closed Session. Action to go into closed session under authority granted in Wis. Stat. Sec. 19.85(1)(e) deliberating or negotiating 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 negotiate financial participation terms on joint Flambeau Ave and W 2nd St N projects.

20) Possible action on topic held during closed session or announcement of action taken during closed session.

21) Adjourn.

Prepared and posted on 2/22/2023 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.*