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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD
5:15 P.M., MONDAY, MARCH 14, 2022 **REV #1**
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. West.**
- 4) **Approval of February 28, 2022 council minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, ordinances, resolutions, appearances and public comments.**
 - (a) Review and approve Director's Report on E 10th St N and Summit Ave cul-de-sac.
 - (b) Review and approve Preliminary Resolution 2022-04 declaring intent to exercise special assessments on E 10th St N and Summit Ave cul-de-sac. Attached.
 - (c) Set and approve the April 11, 2022 public hearing date for E 10th St N and Summit Ave cul-de-sac.
- 6) **District One:** Platteter – Property, Tourism, Ethics
 - (a) **Action to authorize Property Committee to accept bids on ag land lease at a scheduled meeting on March 31, 2022.**
- 7) **District Two:** Morgan - Public Works, Highway Safety, Park Board
 - (a) Report on March 10 Park Board meeting.
- 8) **District Three:** Pohlman, III – Legal Affairs, Farmers Market, Zoning, Cemetery
- 9) **District Four:** Schueller–Youth & Rec, Local Emer, Police & Fire Comm, Transit

- 10) **District Five:** West – Personnel, Loan Fund, Emergency Government, Animal Control
 - (a) Report on March 7 Personnel Committee meeting.

- 11) **District Six:** Hraban – Finance, Library, Transit
 - (a) Report on March 8 Library Board meeting.

- 12) **District Seven:** Reynolds – Community Development, Board of Review, Joint Management, Planning Commission
 - (a) **Action to approve \$15,000 from TID #8 for holiday decorations for street poles and park.**
 - (b) **Action to approve \$6,000 from Council Grants & Aids for the Northland Mardi Gras fireworks.**

- 13) **Police and Fire Report.**

- 14) **Public Works Report.**
 - (a) Distribute Chip-Seal list; approve list at the March 28 Council meeting. Attached.

- 15) **Administrator’s Report.**
 - (a) **Discussion and possible action regarding material price increase for caboose/boxcar shelter.**

- 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.**

- 19) **Adjourn.**

Prepared and posted on 3/9/2022 and revised 3/14/2022 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.