

**NOTICE OF SPECIAL COMMON COUNCIL MEETING TO BE HELD**  
**5:15 P.M., MONDAY, APRIL 22, 2019**  
**LADYSMITH COUNCIL CHAMBER**  
**107 WEST SECOND STREET SOUTH**  
**LADYSMITH, WISCONSIN**



Invitations to: Council members, Mayor, City Atty., Adm., DPW, Asst. DPW, Police Chief, Fire Chief, Council candidates, media.

**AGENDA**

- 1) Call to order at **5:15 p.m.**
- 2) Roll call and Pledge of Allegiance.
- 3) Approve April 15 and 16, 2019, Council minutes.
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
- 6) Public Hearings, if any.
- 7) License and Permits
  - a. Action on operator's license applications, for changes of agent, on application for fermented malt beverage or liquor licenses, including picnic licenses, and including requests for new alcohol beverage licenses.
  - b. Public appearances.
- 7) Action on Resolutions, Ordinances and other selected matters.
  - a. Action on Resolution #2019-04, a preliminary resolution authorizing curb and gutter, water main and sanitary sewer installation and street construction and levying special assessments against benefited property along portions of both Summit Avenue and W. 5<sup>th</sup> St. N. pursuant to special assessment police powers under Section 66.0703, Wisconsin Statutes.
  - b. Action on Resolution #2019-05 authorizing purchase of real estate.
- 8) District One/Finance Comm./Library Board/Plan. Comm.
  - a. Report on Library Board business/meeting.
  - b. Report on Finance Comm. business/meeting. Approve monthly invoices.
  - c. Report on Cemetery Board meeting/business.
- 9) District Two/Personnel Comm./Rail Display.
  - a. Report on rail display activities.
  - b. Report on Personnel and Highway Safety meetings/business.
  - c. Report on Animal Control meetings/business.
- 10) District Three/Property/ Emergency Government/Joint Management.
  - a. Report on Community Dev./ Ethics meetings/business.
  - b. Report on Planning Commission meeting/business.
  - c. Report on Park Board meeting/business.
- 11) District Four/Farmer's Mkt./Community Dev./Tourism Commission.
  - a. Report on Personnel meeting/business.
  - b. Report on Farmer's Market meeting/business.
  - c. Tourism Comm. meeting/business.
- 12) District Five/Legal Affairs/Police and Fire/RLF Board.
  - a. Report on Legal Affairs meeting/business. handout
  - b. Report on Housing Revolving Loan Fund Board meeting/business.

- c. Report on Police and Fire meeting/business.
- 13) District Six/Public Works Committee/Cemetery/Ethics/Transit.
  - a. Report on Public Works Committee meeting/business.
  - b. Report on Transit meeting/business.
  - c. Report on Rusk Co. Emergency Govt./Emer. Planning meeting/business.
- 14) District Seven/Youth and Recreation.
  - a. Report on Board of Review meeting/business.
  - b. Report on Joint Management meeting/business.
  - c. Report on Zoning Appeals meeting/business.
- 15) Police and Fire Department Reports.
- 16) Public Works and Building Inspection Report.
  - a. Updates on current activities.
  - b. Action on invoices.
  - c. Review of Consumer Confidence Report.
- 17) Administrative Report.
  - a. Updates on activities.
  - b. Action to provide interim financing for upcoming street reconstruction.
- 18) Attorney's Report.
- 19) Mayor's Comments.
- 20) Closed Session.
  - a. 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 sale of City property, and purchase of private property.
- 21) Return to open Session.
- 22) Adjourn.

Prepared on 04/16/2019 by A. Christianson 1

*The City of Ladysmith is an Equal Opportunity Employer.*

RESOLUTION NO. 2019 -

**PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POLICE POWERS UNDER SECTION 66.0703, WISCONSIN STATUTES**

RESOLVED, by the Common Council of the City of Ladysmith, Wisconsin:

1. The Common Council hereby declares its intention to exercise its police power under Sec. 66.0703, Wis. Stats., to levy special assessments upon property within the following described area for special benefits conferred upon such property by the installation of water mains, sanitary sewer mains and curb and gutter:
  1. All property fronting Summit Avenue from W 5<sup>th</sup> St N to W 9<sup>th</sup> St N
  2. All property fronting W 5<sup>th</sup> St N from Summit Avenue extending south approx. 400'
2. The public improvements shall include the installation of water and sewer mains and services, the installation of curb and gutter.
3. The total assessment against the properties shall not exceed 100% of the cost of the improvements. The Common Council determines that the improvements constitute an exercise of the police power and that the amount assessed against each parcel shall be based on a front footage assessment.
4. The assessment against each parcel may be paid in cash or in twenty (30) annual installments.
5. The Director of Public Works shall prepare a report which shall consist of:
  - a. Preliminary/final plans and specifications for the improvements.
  - b. An estimate of the entire cost of the proposed improvements.
  - c. Schedule of proposed assessments.
6. When the report is completed, the Director of Public Works shall file a copy of the report with the City Clerk for inspection.
7. Upon receiving the report of the Director of Public Works, the Clerk shall cause notice to be given stating the nature of the proposed improvement, the general boundary lines of the proposed assessment district, the time and place at which the report may be inspected, and the time and place of the public hearing on the matters contained in the preliminary resolution and the report. This notice shall be published as a Class 1 notice and a copy shall be mailed, at least 10 days before the hearing, to every interested party.
8. The hearing shall be held in the Council Chambers in the City Hall at a time set by the Clerk in accordance with Section 66.0703(7), Wisconsin Statutes.

Adopted: \_\_\_\_\_ Signed: \_\_\_\_\_  
Alan Christianson, Mayor

Attest: \_\_\_\_\_ ( Shari Kavanagh, City Clerk)



RESOLUTION #2019-\_\_

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LADYSMITH  
APPROVING CITY ACQUISITION OF 111 EAST 2<sup>ND</sup> STREET SOUTH

WHEREAS, the City of Ladysmith desires to acquire the following real property belonging to Sherry Gibbs;

Property Description:

City Tax Parcel #246-01194-0000, which is located at 111 East 2<sup>nd</sup> Street South and further described as:

WHEREAS, the Administration of the City of Ladysmith has made a report to the Common Council that the owner of record, Sherry L. Gibbs, will accept a purchase payment of \$5,000 for the above described real property;

WHEREAS, the Common Council of the City of Ladysmith finds that it is in the best interest of the City that the buildings within the City are maintained and kept up so as to present a pleasing appearance to residents and visitors of the City and also to maintain a healthful vermin and nuisance free environment for residents and visitors to the City and;

Whereas, buildings that are dangerous, unsafe, unsanitary or otherwise unfit for human habitation do not contribute to those goals and;

WHEREAS, the Common Council now finds that the structure located at 111 East 2<sup>nd</sup> Street South is old dilapidated or out of repair and consequently dangerous, unsafe, unsanitary or otherwise unfit for human habitation and unreasonable to repair and;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Ladysmith, that such body approves the acquisition of the above described real property for \$5,000, and that the Administrator, Attorney and Mayor of the City of Ladysmith are hereby authorized on behalf of the City of Ladysmith to enter into such contracts for purchase of said property as provided by law.

BE IT FURTHER RESOLVED by the Common Council that payment for the above described property and related costs shall be from Tax Incremental Finance District No. \_\_ of the City of Ladysmith.

Adoption of the above Resolution was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ at a regular meeting of the Common Council of the City of Ladysmith held \_\_\_\_\_, 2019. This Resolution was \_\_\_\_\_ by the following roll call vote:

Platteter- : Morgan- ; M. Hraban- ; Fields- ; Stoneberg- ; A. Hraban- ; J. Pearson- .

By: \_\_\_\_\_  
Alan B. Christianson, Mayor

By: \_\_\_\_\_  
Alan Christianson, Deputy City Clerk

CERTIFICATION

I, THE UNDERSIGNED, Clerk of the City of Ladysmith, do hereby certify that the foregoing is full, true and correct copy of a resolution which was duly \_\_\_\_\_ and \_\_\_\_\_ by the Common Council of the City of Ladysmith at a regular meeting of said Common Council of the City of Ladysmith held on \_\_\_\_\_, 2019 in the City of Ladysmith, County of Rusk, State of Wisconsin.

Dated: \_\_\_\_\_, 2019

\_\_\_\_\_  
Shari Kavanagh, City Clerk