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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD
5:15 P.M., TUESDAY, APRIL 26, 2021
LADYSMITH CITY COUNCIL CHAMBER
107 W. SECOND STREET SOUTH.
LADYSMITH, WISCONSIN

REV #1



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. Morgan.**
- 4) **Approval of April 12, 2021 Council Minutes and this evening's agenda.**
- 5) **Introduction of guests, hearings, ordinances, resolutions, appearances and public comments.**
 - (a) Discussion and possible action to adopt Resolution 2021-06 Final Resolution Authorizing Sidewalk, Curb & Gutter, Water Main and Sanitary Sewer Installation and Street Reconstruction and Levying Special Assessments against Benefited Property Pursuant to Special Assessment Police Powers under Section 66.0703, Wis Stats. Attached.
 - (b) Discussion and possible action to adopt Ordinance 2021-02 Authorizing ATV Traffic on All City Streets.
- 6) **District One:** Platteter – Property, Tourism, Ethics
 - (a) Review rail display updates – attached.
 - (b) Discussion/action on set aside of TIF for additional work on railroad display; carryover from previous Property Committee Chair.
- 7) **District Two:** Morgan - Public Works, Highway Safety, Park Board
- 8) **District Three:** Pohlman, III – Legal Affairs, Farmers Market, Zoning, Cemetery
- 9) **District Four:** Schueller – Youth & Rec, Local Emergency, Police & Fire Commiss, Transit
- 10) **District Five:** West – Personnel, Loan Fund, Emergency Government, Animal Control
- 11) **District Six:** Hraban – Finance, Library, Transit

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- 12) **District Seven:** Reynolds – Community Development, Board of Review, Joint Management, Planning Commission
- 13) **Police and Fire Report.**
 - (a) **Discussion and action on establishing Fire Department donations fund balance.**
- 14) **Public Works Report.**
 - (a) Consider and possible action to increase summer staff wages.
 - (b) Consider and possible action to donate old ball field sign to John Hoover for display. Attached.
 - (c) Discussion and action on old PW garage lease to Northland Community Club.
- 15) **Administrator’s Report.**
 - (a) Question for each council member and Mayor. What is one thing you want to see accomplished in 2021?
 - (b) Action on request from Power House to install security cameras at Community Center.
 - (c) **Discussion and possible action on assisting Ladysmith Project Graduation from Council Grants & Aids budget.**
- 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) To authorize Council President to serve as “alternate” committee member on standing committees.
- 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 purchase 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 amendments to lease of City owned property.
- 20) **Closed Session.** Action to go into closed session under authority granted in S. 19.85(1)(f) Wis Stats, to consider the financial, medical, social or personal histories or disciplinary data of specific persons which, if conducted in public, would have a “substantial adverse effect upon the reputation of any person referred to” in such histories or data, or involved in such problems or investigations; to wit, to discuss allegations regarding primary residence of a seated council member.
- 21) **Adjourn.**

Prepared and posted on 4/22/2021 and revised 4/23/2021 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.*