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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD
5:15 P.M, MONDAY April 8th, 2024
LADYSMITH FIRE HALL
511 MINER AVE W
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 led by Mr. Hoover.**
- 4) **Approval of the March 25th, 2024 council minutes and this evening's agenda. Minutes attached.**
- 5) **Introduction of guests, public hearings, appearances, ordinances, resolutions and public comments.**
 - a) Public hearing on Special Assessments for sidewalk, curb and gutter installation.
 - b) Leroy Opsal to address council regarding accumulation of trash throughout City.
- 6) **District One:** Ostenso -Personnel, Farmer's Market, Tourism
- 7) **District Two:** Johnson-Finance, Library Board, Police & Fire Commission, Park Board
 - a) Discussion and possible action to approve goose round-up in OJ Falge and Memorial Park in 2024.
- 8) **District Three:** M. Hraban-Youth & Rec, Animal Board, Cemetery, Zoning
- 9) **District Four:** Christianson-Community Development, Emergency Planning
 - a) Review minutes of the April 3rd, 2024 Property/Community Development meeting.
 - b) Thoughts on increasing road reconstruction.

- 10) **District Five:** Weiss-Legal Affairs, Board of Ethics, Loan Fund Board, Planning Comm
- 11) **District Six:** Hraban-Public Works, Hwy Safety, Jt Management, Emergency Government, Transit
- 12) **District Seven:** Hoover-Property, Transit, Board of Review
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
 - a) Review and possible approval of Change Order #2 in the amount of \$14,400 from Haas Sons, Inc for pulverization and hauling to removal of existing pavement related to Miner Ave project. Attached.
 - b) Review and possible approval of Change Order #3 in the amount of \$2,544 from Haas Son, Inc to pulverize and stockpile 4th Street asphalt. Attached.
- 15) **Administrator's Report.**
- 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) Adjourn.

Prepared & posted on April 3rd, 2024 by S. Nelson, City Clerk

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