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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD
5:15 P.M., MONDAY, MAY 9, 2022
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. Pohlman.**
- 4) **Approval of the April 19, 2022 and April 25, 2022 council minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, ordinances, resolutions, appearances and public comments.**
- 6) **District One:** Platteter – Finance, Ethics Board, Board of Review, Tourism Commission
 - (a) Review and possible approval of lease agreement for a Ricoh copier for City Hall.
- 7) **District Two:** Johnson - Property, Library Board, Park Board
 - (a) Discussion from Property Committee on hiring a city property maintenance person.
 - (b) Action on Property/Community Development recommendation to perform CSM of former animal shelter property.
 - (c) Library Board will be meeting on May 10.
 - (d) Park Board will be meeting on May 12.
- 8) **District Three:** Pohlman, III – Personnel, Farmers Market, Planning Commission, Cemetery Board
 - (a) Review and approving hiring seasonal staff.
- 9) **District Four:** Christianson – Community Development, Joint Management
 - (a) Report on Community Development/Property Committee meeting on May 2nd.
 - (b) Review and approve Blooms & More quote of \$570 to fill 12 planters with flowers for the downtown.

- 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
 - (a) Recommendation from Public Works Committee to proceed with CDBG Engineering proposals for Miner Avenue from E 3rd St to W 6th St. Quality based selection (QBS) based on previous experience, ability and completion date.
 - (b) Recommendation from Public Works Committee to proceed with BIL/STP (80/20) funding for seven city streets, roads and avenues, as follows:
 - W 5th St. from Lake Ave to North Ave,
 - Adams Avenue from E 9th St S to Lindoo Ave (Wagon Wheel Bridge),
 - Fritz Avenue from 1st St S to E 5th St S,
 - Corbett Avenue from E 4th St S to E 6th St S,
 - E 8th Street from Worden Ave to Miner Ave,
 - Gustafson Road from Doughty Road to Barnett Road,
 - Barnett Road from Doughty Road to the Industrial Ball Park Road.
- 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 and approval of Morgan& Parmley’s engineering services on E 10th St N reconstruction for \$35,000 and on Summit Ave reconstruction for \$38,500. Attached.
- 15) **Administrator’s Report.**
 - (a) Action to extend offer to purchase on former Elementary School through May 31, 2022 to allow for delay in announcement of WHEDA funding.
 - (b) Reminder of ribbon cutting at TDS on Friday, May 13 at 5 pm. A meeting notice will go out.
- 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. Annual Liquor License Renewal report is attached.
- 18) **Mayor’s Forum.**
- 19) **Adjourn.**

Prepared and posted on 5/5/2022 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.*