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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., Monday, May 13th, 2024

Rev #1

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 by Mr. Christianson.**
- 4) **Approval of the April 22nd, 2024 Common Council Minutes and this evening's agenda.**
- 5) **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.
 - a. Appearance by Jim West to request extending previously issued liquor license expiration to June 30th, 2024. Discussion and possible action.
 - b. Review and possible approval of Liquor License/Cigarette, Tobacco and Vaping Products License applications for July 1st, 2024-June 30th, 2025. Attached.
- 6) **Introduction of guests, public hearings, appearances, ordinances, resolutions, and public comments.**
- 7) **District One:** Ostenso – Youth & Rec, Farmer's Market, Ladysmith Tourism
- 8) **District Two:** Johnson- Finance, Library Board, Park Board, Police & Fire Commission.
- 9) **District Three:** Hraban – Public Works, Board of Review, Hwy Safety, Rusk Cty Emergency.

10) District Four: Christianson-Comm. Development, Jt. Management, Local Emergency Plan.

- a. Caution on instant gratification.

11) District Five: Weiss- Personnel, Cemetery, Loan Fund Board, Planning Commission.

- a. Review and possible approval to hire seasonal employees.

12) District Six: Lovely- Legal Affairs, Animal Control, Board of Ethics, Board of Review,

13) District Seven: Hoover- Property, Board of Ethics, Transit Commission, Zoning.

14) Police and Fire Report.

15) Public Works Report.

- a. Review and possible approval of bid from Monarch Paving Company for asphalt paving of the Ladysmith Fire Dept Driveway.
- b. Discussion and possible approval to purchase a 2019 Ford truck for \$13,000 plus \$413.50 service/transfer fee from Flambeau Auto to replace a 2002 Chevy truck with expense going to Sewer Department.**

16) Administrator's Report.

- a. Discussion and possible action on proposal to construct ADA Sidewalk at Memorial Park Boat Landing for ADA Canoe/Kayak Launch.
- b. Discussion and possible action on proposal to install driveway from Farmer's Market parking lot onto E. 3rd St.
- c. Discussion and possible action on proposal to install ADA sidewalk at Rusk County Visitor's Center/Rail Museum.
- d. Discussion and possible action on proposal for Phase II ADA sidewalk at Rusk County Visitor's Center/Rail Museum.
- e. Discussion and possible action on proposal from SEH for engineering services for Phillips Avenue/Former Animal Shelter redevelopment.
- f. Discussion and possible action on proposal from SEH for engineering services for South Side Park grading and utilities.

17) Attorney's Report.

18) Mayor's Forum.

- a. Discussion and possible action on May 27 (Memorial Day) Council Meeting.

19) Closed Session. Action to go into closed session under authority granted in Wis Stat. 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 discuss

Memorandum of Understanding related to TIF Developer Agreement on Commercial Property with possible action.

20) Return to Open Session: Discussion/Action as may be necessary or appropriate on matters discussed in closed session

21) Closed Session. Action to go into closed session under authority granted in Wis Stat. 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 discuss sale of Industrial property with possible action.

22) Return to Open Session: Discussion/Action as may be necessary or appropriate on matters discussed in closed session.

23) Closed Session. Action to go into closed session under authority granted in Wis. Stats 19.85(1) (e) 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 proposing changes to the current animal shelter operating agreement.

24) Return to Open Session: Discussion/Action as may be necessary or appropriate on matters discussed in closed session.

25) Adjourn.

Prepared and posted on 5/8/24 by S. Nelson, City Clerk
Revised and posted on 5/10/24 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.*