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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., MONDAY, MAY 22, 2023 – REV #1
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 Dr. Weiss.**
- 4) **Approval of the May 8, 2023 council minutes and this evening’s agenda. Minutes attached.**
- 5) **Introduction of guests, public hearings, appearances, ordinances, resolutions and public comments.**
 - a) **5:15 pm Public Hearing** on special assessments for water main and sanitary sewer main installation on all property fronting West 5th St N from North Ave to Flambeau Ave.
 - b) Appearance by Andy Strom of the Rusk Area Chamber of Commerce.
 - c) Introduction of Ordinance 2023-02 Landmarks and Historic Preservation Ordinance of the City of Ladysmith.
 - d) **Introduction of Ordinance 2023-03 Revising Room Tax Ordinance.**
- 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 LPD body-cam purchase contract.
 - b) Recommendation from Park Board that Legal Affairs Committee review Ordinance 7.2.17 regarding fencing requirements with a Temporary Class B license.

c) Recommendation from Park Board that CLARA/Ray Carlson turn over closed Corbett Lake folders to City Hall staff.

8) District Three: Pedersen-Youth & Rec, Animal Board, Cemetery, Transit

9) District Four: Christianson-Community Development, Emergency Planning

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, Zoning, Board of Review

13) Police and Fire Report.

14) Public Works Report.

a) Reminder that a Public Hearing on special assessments will be held on June 12, 2023 for the W 9th St S street project.

15) Administrator's Report.

a) Discussion of efforts to promote the community to include examples of other communities.

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) Closed Session. Action to go into closed session under authority granted in Wis. Stat. Sec. 19.85(1)(g) to confer with its legal counsel in closed session for the purpose of obtaining oral or written advice concerning strategy to be adopted by the body with respect to present and prospective litigation directly involving the governmental body, i.e, to report on possible condemnation proceedings.

20) Possible action on topic held during closed session or announcement of action taken during 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 consider making an offer to acquire a long underutilized downtown property, with or without partners, for purposes of getting this property back into productive use. Possible action.
- 22)** Possible action on topic held during closed session or announcement of action taken during closed session.
- 23) 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 consider making an offer to assist with old hospital/nursing home complex rehabilitation in lieu of demolition so that it can be converted into a VA facility, workforce housing or other uses which meet identified public needs in the City and County. Also to consider support for reopening of the copper mine here and what benefits might be received in exchange.
- 24)** Possible action on topic held during closed session or announcement of action taken during closed session.
- 25)** Adjourn.

Prepared & posted on 5/17/2023 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.*