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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD
5:15 P.M., MONDAY, MAY 23, 2022 **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 Mr. Christianson.**
- 4) **Approval of the May 9, 2022 council minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, ordinances, resolutions, appearances and public comments.**
 - (a) Approval of Final Resolution 2022-05 Authorizing Special Assessments for Curb & Gutter (per engineering plans), Water Main and Sanitary Sewer installation on property fronting E 10th St N from Park Ave to Menasha Ave and Summit Ave Cul-de-Sac.
- 6) **District One:** Platteter – Finance, Ethics Board, Board of Review, Tourism Commission
 - (a) Review and possible approval of purchase or lease of a Ricoh copier for City Hall.
 - (b) Report on Finance Committee held on May 23.
- 7) **District Two:** Johnson - Property, Library Board, Park Board
 - (a) Discussion and possible action to locate 20' x 60' solar panel array on top of the hill immediately east of the library.
 - (b) Review and possible action to approve quote of \$14,330 from Indianhead Glass to replace 3 exterior doors at the Fire Hall.
 - (c) Review and possible action to approve quote from Rhoad's Heating for \$11,344 to replace boiler at the Fire Hall.

- (d) Possible action to advance the discussion of creating a maintenance position to the Personnel Committee to finalize a job description and determining how to pay for the position.
 - (e) Possible approval of recommendation from the Park Board to close Corbett Lake Folder #6 Aquatic Plants and move it to Folder 29 Maintenance.
 - (f) Discussion and possible approval to grant permission to get bids for improvements at Centennial Park per Park Board recommendation; project could be funded by TIF #8.
- 8) **District Three:** Pohlman, III – Personnel, Farmers Market, Planning Commission, Cemetery Board
 - (a) The Farmers Market will be operating the brat stand at Fresh Market on May 20th and May 21st.
 - 9) **District Four:** Christianson – Community Development, Joint Management
 - (a) **Action to authorize emergency repair to sprinkler system at Fritz Avenue (III) which serves additional space recently leased to Rockwell.**
 - (b) Report on proposals being sought to perform repairs at various Industrial Park facilities.
 - 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
 - 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) CN will be rebuilding the Fritz Ave and Corbett Ave rail crossings; closure beginning on Tuesday, May 31st with reopening on Saturday, June 4th.
 - 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 and posted on 5/19/2022 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.*