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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD
5:15 P.M., MONDAY, MAY 24, 2021
LADYSMITH CITY COUNCIL CHAMBER
107 W. SECOND STREET SOUTH.
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, City Atty, 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. Schueller.**
- 4) **Approval of May 10, 2021 Council Minutes and this evening's agenda.**
- 5) **Introduction of guests, hearings, ordinances, resolutions, appearances and public comments.**
 - (a) Discussion and possible action to adopt Resolution 2021-07 Resolution Adopting the Rusk County Hazard Mitigation Plan. Attached.
 - (b) Discussion and possible action to adopt Resolution Designating Public Depository and Authorizing Withdrawal of County, City, Village, Town or School giving CCF Bank authorization to transfer funds from a money market savings account to a money market checking account. Attached.
- 6) **District One:** Platteter – Property, Tourism, Ethics
- 7) **District Two:** Morgan - Public Works, Highway Safety, Park Board
- 8) **District Three:** Pohlman, III – Legal Affairs, Farmers Market, Zoning, Cemetery
- 9) **District Four:** Schueller–Youth &Rec, Local Emer, Police & Fire Comm, Transit
- 10) **District Five:** West – Personnel, Loan Fund, Emergency Government, Animal Control

- 11) **District Six:** Hraban – Finance, Library, Transit
- 12) **District Seven:** Reynolds – Community Development, Board of Review, Joint Management, Planning Commission
 - (a) Action on recommendation regarding advertising opportunity in the amount of \$2,250.
 - (b) Action on recommendation regarding hourly user fees at community center.
 - (c) Action on recommendation regarding remaining classroom materials at community center.
 - (d) Action on recommendation regarding purchase of former Elementary School property.
 - (e) Action on recommendation on location of famous persons’ mural and authorization to seek bids.
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
 - (a) Review/approve chip-seal bid to winning contractor.
 - (b) Approve sale of old fire hydrant(s) to public for \$50 each.
 - (c) Discuss/approve proposals from Morgan & Parmley to prepare plans for W 5th St from North Ave to Flambeau Ave at a maximum cost of \$8,143.50 and \$5,000 to \$15,000 for construction oversight services.
 - (d) Discuss/approve proposals from Morgan & Parmley to prepare plans for E 2nd St from Lake Ave to Miner Ave at a maximum cost of \$16,143.50 and \$5,000 to \$10,000 for construction oversight services.
 - (e) Discuss/approve proposal from Badger Meter to replace outdated and obsolete meter reading software and related equipment at a cost to the water utility of \$16,000 to \$17,000.
- 15) **Administrator’s Report.**
 - (a) Review and possible action to approve Commercial Offer to Purchase from Northpointe Holdings II, LLC, as buyer and City of Ladysmith as seller.
- 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.**
 - (a) Action on annual Northland Mardi Gras sponsorship from Council Grants & Aids.
- 21) **Adjourn.**

Prepared and posted on 5/19/2021 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.*