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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., Tuesday, May 27th, 2025

LADYSMITH COUNCIL CHAMBERS

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. Kenyon.
- 4) Approval of May 12th, 2025 Common Council Minutes and this evening's agenda.
- 5) **Introduction of guests, public hearings, appearances, resolutions, ordinances and public comments.**
 - a. Discussion and possible action to adopt Ordinance 2025-02: Amending Liquor License Approval of Application. Attached.
 - b. Discussion and possible action to adopt Ordinance 2025-03: Road Safety Ordinance. Attached.
 - c. Discussion and possible action to adopt Resolution 2025-10: Resolution Providing for the Issuance, Sale and Delivery of General Obligation Promissory Notes, Series 2025A, of the City of Ladysmith, Wisconsin; Establishing the Terms and Form Therefor; Creating a Debt Service Account Therefor; and Providing for Awarding the Sale Thereof
- 6) **District One:** Delasky – Youth & Rec, Comm. Development, Personnel, Tourism
- 7) **District Two:** Johnson- Finance, Comm. Development, Personnel, Library Board, Park Board, Police & Fire Commission, Farmer's Market.
- 8) **District Three:** Hraban – Public Works, Finance, Board of Review, Hwy Safety, Rusk Cty Emergency, Youth & Rec.

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- a. Discussion and possible action to approve pavement maintenance bid.
- 9) District Four:** Christianson-Comm. Development, Property, Public Works, Local Emergency Plan, Planning.
- a. Discussion and possible action on Business Renovation Grant Application.
- 10) District Five:** Kenyon- Personnel, Legal Affairs, Property, Cemetery, Loan Fund Board, Jt. Management.
- 11) District Six:** Lovely- Legal Affairs, Finance, Board of Ethics, Board of Review, Youth & Rec.
- 12) District Seven:** Hoover- Property, Legal Affairs, Public Works, Board of Review, Transit Commission, Zoning.
- 13) Police and Fire Report.**
- 14) Public Works Report.**
- 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 and all other misc. permits.
- 18) Mayor's Forum.**
- a. Discussion and possible action to appoint Cheryl Schindler to the Revolving Loan Fund Administration Board.
 - b. Discussion and possible action to appoint John Kenyon, Ken Smalley and Randy Lovley to the Ladysmith Housing Authority Board.
- 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 Rec Center Leases 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 industrial lease 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 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 commercial development agreement with possible action.

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 5/22/25 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.