

**You can dial in using your phone.** United States: **+1 (786) 535-3211** **Access Code: 357-231-997** **Audio PIN #393** We suggest call-in users do so 10– 15 minutes prior to the start of the meeting. During public comment period, call-in users will be given the opportunity speak one at a time in the order they called in. If using the call-in number above, long distances charges will apply.

NOTICE OF COMMON COUNCIL  
MEETING TO BE HELD  
5:15 P.M., Tuesday, May 28<sup>th</sup>, 2024  
**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 Dr. Weiss.**
- 4) **Approval of the May 13<sup>th</sup>, 2024 Common Council Minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, appearances, ordinances, resolutions, and public comments.**
  - a. Review and possible action to adopt Resolution 2024-08: Authorizing Resolution for Inflation Reduction Act (IRA) Urban Forestry Grant. Attached.
- 6) **District One:** Ostenso – Youth & Rec, Farmer's Market, Ladysmith Tourism
- 7) **District Two:** Johnson- Finance, Library Board, Park Board, Police & Fire Commission.
  - a. Discussion and possible action to authorize Flexible Facilities Grant application for Rusk County Community Library.
- 8) **District Three:** Hraban – Public Works, Board of Review, Hwy Safety, Rusk Cty Emergency.
- 9) **District Four:** Christianson-Comm. Development, Jt. Management, Local Emergency Plan.
- 10) **District Five:** Weiss- Personnel, Cemetery, Loan Fund Board, Planning Commission.
- 11) **District Six:** Lovely- Legal Affairs, Animal Control, Board of Ethics, Board of Review,

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

**13) Police and Fire Report.**

**14) Public Works Report.**

- a. Review and possible approval of 4<sup>th</sup> Street Parking Lot bid per MSA recommendation. Attached.

**15) Administrator's Report.**

- a. Discussion and possible action on request from ALANO Club.

**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. 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.

**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. 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.

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

**23) Adjourn.**

Prepared and posted on 5/22/24 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.*