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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD
5:15 pm. Monday, July 22nd, 2024
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 July 8th, 2024 Common Council Minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, appearances, ordinances, resolutions, and public comments.**
- 6) **District One:** Ostenso – Youth & Rec, Farmer's Market, Ladysmith Tourism
- 7) **District Two:** Johnson- Finance, Library Board, Park Board, Police & Fire Commission.
- 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.
 - a. Note Joint meeting of Property and Community Development Committees following Council Meeting.
- 10) **District Five:** Weiss- Personnel, Cemetery, Loan Fund Board, Planning Commission.
 - a. Discussion and possible action to replace Dave Lane on Revolving Loan Fund Administration Board.
- 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. Discussion and possible action to hire 2 (two) Public Works Employees to fill vacant position and also future vacancy due to retirement.
- b. Discussion and possible action to approve quote of \$27,118 to pave High School Drive in conjunction with the Ladysmith High School paving their portion.
- c. Begin discussion of abandoning High School Drive as a public street and giving it to the school as a private drive.

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) 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 and review residential developer agreements and plans 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 offer to purchase and developer incentives on commercial and residential property 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

development agreement and offer to purchase on industrial property 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 7/17/24 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.*