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NOTICE OF COMMON COUNCIL  
MEETING TO BE HELD  
5:15 P.M., MONDAY, JULY 26, 2021  
**LADYSMITH CITY COUNCIL CHAMBER**  
**107 W. SECOND STREET SOUTH,**  
LADYSMITH, WISCONSIN

Rev. 1



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. Platteter.**
- 4) **Approval of July 12, 2021 and this evening's agenda.**
- 5) **Introduction of guests, hearings, ordinances, resolutions, appearances and public comments.**
  - (a) **Action on Resolution 2021-13 Granting License to Rusk County Farm Supply to construct handicap accessible ramp in City Right of Way. 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
  - (a) Report on Legal Affairs meeting held on Monday, July 19, 2021.
- 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
  - (a) Review and action to approve stump grinding invoice per Finance Committee recommendation.

**CITY OF PRIDE, PROGRESS AND PROMISE**

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- (b) Report on July 20, 2021 Finance Committee meeting.
- (c) Report on July 13, 2021 Library Board meeting.
  
- 12) **District Seven:** Reynolds – Community Development, Board of Review, Joint Management, Planning Commission
  
- 13) **Police and Fire Report.**
  - (a) Review and action to approve \$500 to sealcoat alley north of Fire Hall.
  
- 14) **Public Works Report.**
  - (a) Review and action to approve Rusk County Highway Department’s proposal to pave Falge Park Drive.
  - (b) Discussion on paving W 4<sup>th</sup> St S, Worden to Miner Ave and approval to seek bids and identify a funding source.
  - (c) Review and action to approve bid to sealcoat Miner Park, 111 Miner Ave E, 112 W 2<sup>nd</sup> St N parking, 819 Summit Ave shop parking and storage by Kauffman & Son for \$4,685. Attached.
  - (d) **Review and approval of CSM of E 6<sup>th</sup> St N Trailer Court.**
  
- 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 S. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other specified public business, as long as competitive or bargaining reasons require a closed session: to review consulting proposals for possible industrial park expansion **and to consider donation to City.**
  
- 19) **Adjourn.**

Prepared and posted on 7/21/2021 **and revised on 7/23/2021** 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.*