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NOTICE OF COMMON COUNCIL  
MEETING TO BE HELD

**5:15 P.M., MONDAY, AUGUST 28, 2023 REV #1**  
**LADYSMITH CITY COUNCIL CHAMBER**  
**107 W. SECOND STREET SOUTH.**  
**LADYSMITH, WISCONSIN**



Invitations to: Council members, Mayor, City Attorney, Adm, DPW, Asst. DPW, Deputy Clerk/Treasurer, 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 August 14, 2023 council minutes and this evening's agenda. Minutes attached.**
- 5) **Introduction of guests, public hearings, appearances, ordinances, resolutions and public comments.**
  - a) Review and possible approval of Resolution 2023-24 Authorizing the Issuance and Sale of up to \$195,956 Sewer System and Water System Revenue Bonds, Series 2023B and Providing for Other Details and Covenants with Respect Thereto. Attached.
  - b) Review and possible approval of Resolution 2023-25 Designating Public Depository and Authorizing Withdrawal of County, City, Village, Town or School District Moneys. Attached.
  - c) Review and possible approval of Ordinance 2023-07 Amending Conditional Uses in R-1 Single Family Residential Districts to Add Non-Conforming Fences. Attached.
- 6) **District One:** Ostenso -Personnel, Farmer's Market, Tourism
- 7) **District Two:** Johnson-Finance, Library Board, Police & Fire Commission, Park Board
- 8) **District Three:** Pedersen-Youth & Rec, Animal Board, Cemetery, Transit
- 9) **District Four:** Christianson-Community Development, Emergency Planning
  - a) Consideration of Advisory Referendum on street reconstruction.
  - b) **Consider establishing closing times for public spaces that are not parks.**

- 10) **District Five:** Weiss-Legal Affairs, Board of Ethics, Loan Fund Board, Planning Comm
- 11) **District Six:** Hraban-Public Works, Hwy Safety, Jt Management, Emergency Government, Transit
- 12) **District Seven:** Hoover-Property, Zoning, Board of Review
- 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.
- 18) **Mayor’s Forum.**
  - a) Action to appoint John Hoover (Council Rep), Sue Moore, Greg Wagner, Thomas Heavey and Jennifer Pearson to the Historic Preservation Committee.
- 19) **Closed Session.** Action to go into closed session under authority granted in Wis. Stat. 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 discuss developer agreement and offer to purchase for old elementary school property with possible action.
- 20) Possible action on topic held during closed session or announcement of action taken during closed session.
- 21) **Closed Session. Action to go into closed session under authority granted in Wis. Stat. 19.85 (1)(c) where governmental bodies are considering employment, promotion, compensation or performance evaluation of any public employee; to wit; to discuss staffing issues at the police department.**
- 22) **Possible action on topic held during closed session or announcement of action taken during closed session.**
- 23) Adjourn.

Prepared & posted on 8/23/2023 **and revised on 8/25/2023** 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.*