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**NOTICE OF COMMON COUNCIL**

**MEETING TO BE HELD**

**5:15 pm. Monday, August 12<sup>th</sup>, 2024**

**LADYSMITH CITY COUNCIL CHAMBER**

**Rev#1**

**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 Dr. Weiss.**
- 4) Approval of the July 22<sup>nd</sup>, 2024 Common Council Minutes and this evening's agenda.**
- 5) 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 developer incentives on residential property with possible action.**
- 6) Return to Open Session: Discussion. Action as may be necessary or appropriate on matters discussed in closed session.**
- 7) 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**

**CITY OF PRIDE, PROGRESS AND PROMISE**

**"This institution is an equal opportunity provider and employer"**

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

**9) Introduction of guests, public hearings, appearances, ordinances, resolutions, and public comments.**

**a. Appearance by Jim West to update on the bowling center project and request extension of agreement with possible action.**

**b. Review and possible action to adopt Resolution No. 2024-10: Preliminary Resolution declaring intent to exercise special assessment police powers under section 66.0703, Wisconsin Statutes. Attached.**

**10) District One:** Ostenso – Youth & Rec, Farmer’s Market, Ladysmith Tourism

**11) District Two:** Johnson- Finance, Library Board, Park Board, Police & Fire Commission.

**12) District Three:** Hraban – Public Works, Board of Review, Hwy Safety, Rusk Cty Emergency.

**13) District Four:** Christianson-Comm. Development, Jt. Management, Local Emergency Plan.

**14) 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.**

**15) District Six:** Lovely- Legal Affairs, Animal Control, Board of Ethics, Board of Review,

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

**17) Police and Fire Report.**

**18) Public Works Report.**

**a. Discussion and possible approval to change waiting period for health insurance coverage for newly hired employees.**

**b. Discussion and possible approval for Monarch Change Order in the amount of \$291.60 for Doughty Road resurface project.**

**c. Discussion and possible approval of Crack Seal low bid.**

**19) Administrator's Report.**

- a. **Review and possible action to donate signs from City scrap pile for in progress developments.**
- b. **Review and possible action on proposal to assist with TID allocation amendments.**
- c. **Review and possible action on proposal to install security cameras at Visitor Center/Rail Display**

**20) Attorney's Report.**

**21) 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.

**22) Mayor's Forum.**

**23) Adjourn.**

Prepared and posted on 8/07/24 by S. Nelson, City Clerk  
Revised and posted on 8/9/24 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.*