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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., MONDAY, SEPTEMBER 12, 2022 **REV#1**

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. Johnson.**
- 4) **Approval of the August 22, 2022 council minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, ordinances, resolutions, appearances and public comments.**
 - (a) Appearance by Zech Gotham for update on Flambeau Avenue Project**
 - (b) Appearance by Greg Wagner on Flambeau Ave street project.
 - (c) Presentation by Sean Lentz, Ehlers Associates, on projections for potential future borrowing for capital improvements and emergency equipment for 2023 and beyond.**
- 6) **District One:** Platteter – Finance, Ethics Board, Board of Review, Tourism Commission
 - (a) Update on August 30th Finance Committee meeting. Minutes attached.
- 7) **District Two:** Johnson - Property, Library Board, Park Board
 - (a) Review request from Northland Community Club to use the lower level of the Community Center from property/community development meeting.
 - (b) Discussion and possible action to place out for bid remaining school items left in community center.
 - (c) Possible action to put the quonset hut located at former Animal Shelter out for bids.

CITY OF PRIDE, PROGRESS AND PROMISE

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- (d) Review and possible action to approve Centennial Park improvements. Site plan attached.
 - (e) Review 2022 Rail Display Budget Proposal and Description. Attached.
- 8) **District Three:** Pohlman, III – Personnel, Farmers Market, Planning Commission, Cemetery Board
- (a) Review and possible action to approve placement of flat markers on the grave lots now owned by the Servants of Mary. Photos attached.
 - (b) Review and possible action to approve Code of Conduct for Elected Officials. Attached.
- 9) **District Four:** Christianson – Community Development, Joint Management
- (a) Review and possible action to approve amendment to Memorandum of Understanding (MOU) regarding hospital electronic message board.
- 10) **District Five:** West – Youth & Recreation, Loan Fund, Police & Fire Commission, Transit, Zoning Appeals
- 11) **District Six:** Hraban – Public Works, Highway Safety, Board of Review, Emergency Government, Transit
- 12) **District Seven:** Reynolds – Legal Affairs, Animal Control, Board of Review, Highway Safety, Local Emergency Plan
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
- (a) Information note. The City’s estimated cost share of asphalt milling and repaving at the 4 corners and also at the intersection of Hwy 27 and Port Arthur Road is \$38,144.50.
- 15) **Administrator’s Report.**
- (a) **Update on EDA Grant Application.**
- 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 Sec. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to-wit: possible action on Amendment to Offer to Purchase City owned property.

20) **Adjourn.**

Prepared and posted on 9/7/2022 by S. Kavanagh, City Clerk
Revised and posted on 9/9/2022 by S. Nelson, Deputy Clerk

*Please post this notice at the Rusk Co. Courthouse and
at the Rusk Co. Community Library and on its web site.*