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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., MONDAY, SEPTEMBER 26, 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. Pohlman.**
- 4) **Approval of the September 12, 2022 and September 19, 2022 council minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, ordinances, resolutions, appearances and public comments.**
 - (a) Review and possible action to approve Resolution 2022-13 Initial Resolution of the City of Ladysmith, Wisconsin relating to the Issuance of General Obligation Bonds in an amount not to exceed \$1,045,000 for Street Improvements for the 2023 City budget. Attached.
- 6) **District One:** Platteter – Finance, Ethics Board, Board of Review, Tourism Commission
 - (a) Update on September 13 Finance Committee meeting.
- 7) **District Two:** Johnson - Property, Library Board, Park Board
- 8) **District Three:** Pohlman, III – Personnel, Farmers Market, Planning Commission, Cemetery Board
 - (a) **Review and possible action to approve LPD contract**
 - (b) **Review and possible action to approve City employee compensation.**
 - (c) Review and possible action to approve Code of Conduct for Elected Officials.
- 9) **District Four:** Christianson – Community Development, Joint Management
 - (a) Consider purchase of better equipment to facilitate on-line meetings.
- 10) **District Five:** West – Youth & Recreation, Loan Fund, Police & Fire Commission, Transit, Zoning Appeals

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- 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) Review and approve Wis DOT land purchase of two very small parcels and two temporary easements to facilitate new ADA curb ramps on E 3rd St N along Memorial Park.
 - (b) Review and approve nominal payment parcel – waiver of appraisal. Attached.
 - (c) Review and approve Warranty Deed. Attached.
 - (d) Review and approve Statement to Construction Engineer. Attached.
 - (e) Review attached draft of SDWLP funding list.
 - (f) Approve purchase and installation of flexible markers on the Lake Ave RR medians at a minimum cost of \$5,000.
- 15) **Administrator’s Report.**
 - (a) Review and approve bid to demo former Worden Ave Laundromat by Russ Thompson Excavating out of TIF funding.
 - (b) Review and possible action to approve Rockwell warehouse lease extension at Fritz Avenue.**
- 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: review report of title on dilapidated house.
- 20) Report on any possible action taken in closed session.
- 21) **Adjourn.**

Prepared and posted on 9/21/2022 by S. Kavanagh, City Clerk
Revised and posted on 9/23/2022 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.*