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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD
5:15 P.M., MONDAY, SEPTEMBER 27, 2021
LADYSMITH CITY COUNCIL CHAMBER
107 W. SECOND STREET SOUTH.
LADYSMITH, WISCONSIN



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. West.**
- 4) **Approval of September 13, 2021 council minutes and this evening's agenda.**
- 5) **Introduction of guests, hearings, ordinances, resolutions, appearances and public comments.**
 - (a) Review/action to approve **Resolution 2021-18** City of Ladysmith Common Council Resolution Approving the Project Plan and Establishing the Boundary of Tax Increment District #13. Attached.
 - (b) Review/action to approve **Resolution 2021-19** City of Ladysmith Common Council Resolution Approving the Project Plan and Establishing the Boundary of Tax Incremental District #14. Attached.
 - (c) Review/action to approve **Resolution 2021-20** City of Ladysmith Common Council Resolution Approving the Project Plan and Establishing the Boundary of Tax Incremental District #15. Attached.
 - (d) Review/action to approve **Resolution 2021-21** City of Ladysmith Common Council Resolution Approving the Project Plan and Establishing the Boundary of Tax Incremental District #16. Attached.
 - (e) Review/action to approve **Ordinance 2021-04** amending Sec. 10-4-5(c) ATV- Designated Street Use. Attached.
- 6) **District One:** Platteter – Property, Tourism, Ethics
 - (a) Review of Rail Display 2021 Budget Proposal and Rail Display Budget Items and Description. Attached.
 - (b) Action on recommendation to release RFP for development of old animal shelter parcels.
 - (c) Action on recommendation to approve new lease for Westlake Enterprises.

- (d) Action on recommendation to authorize administrator to contact neighbors about purchase of City owned CDBG lots and to list with a realtor if no neighbor wishes to buy lots.
 - (e) Action on recommendation to authorize administrator to have lighting installed and landscaping completed at Industrial Park sign on corner of Doughty & 27.
- 7) **District Two:** Morgan - Public Works, Highway Safety, Park Board
- (a) Review and action to approve revised Ladysmith Park Rental Agreement per Park Board recommendation, with an effective date of 1/1/2022. Revised Rental Agreement is attached.
 - (b) Discussion and possible action to approve Ray Carlson and Doug Parker to contact WDNR to determine what options are available to limit macrophyte growth in Corbett Lake per Park Board recommendation.
- 8) **District Three:** Pohlman, III – Legal Affairs, Farmers Market, Zoning, Cemetery
- (a) Discussion on possible revision to Ordinance 10-4-6 to require liability insurance on ATV/UTV’s operating on city streets.
- 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) Finance Committee Meeting Minutes are attached. 8/10, 8/17, 8/24, 9/7
- 12) **District Seven:** Reynolds – Community Development, Board of Review, Joint Management, Planning Commission
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
- (a) Review and approve proposals from M&P and Cooper Engineering to apply for and administer WI DNR SDWLP and CWLP for Lindoo Ave, Summit Ave and E. 10th St.
 - (b) Review and approve proposals from M&P to provide specification and bidding services and construction oversight services.
- 15) **Administrator’s Report.**
- 16) **Attorney’s Report.**
- 17) **Licenses and Permits.** Action on miscellaneous permits and licenses, 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) **Adjourn.**

Prepared and posted on 9/22/2021 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.*