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NOTICE OF COMMON COUNCIL  
MEETING TO BE HELD

5:15 pm. Monday, September 9<sup>th</sup>, 2024  
**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. Lovely.**
- 4) **Approval of the August 26<sup>th</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) **Introduction of guests, public hearings, appearances, ordinances, resolutions, and public comments.**
  - a. City of Ladysmith Proclamation Fair Housing Commitment – Attached.
  - b. 5:15pm Public Hearing. Public Hearing on special assessments for curb & gutter, sidewalk, sanitary sewer and water installation. Notice attached.
  - c. Discussion and possible action to adopt Resolution No. 2024-11 authorizing the issuance and sale of up to \$1,267,362 sewer system and water system revenue bonds, series 2024A and providing for other details and covenants with respect thereto.

- d. Discussion and possible action to adopt Resolution No. 2024-12 authorizing the issuance and sale of up to \$547,600 sewer system and water system revenue bonds, series 2024B and providing for other details and covenants with respect thereto.

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

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

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

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

**12) District Five:** Weiss- Personnel, Cemetery, Loan Fund Board, Planning Commission.

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

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

**15) Police and Fire Report.**

**16) Public Works Report.**

**17) Administrator’s Report.**

- a. Discussion and possible action to authorize Administrator to approve high-bid sales from public auction.
- b. Discussion of community development, housing, jobs and general climate of the community.

**18) Attorney’s Report.**

- a. Discussion and possible action regarding advisory referendum. Ordinance attached.

**19) 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.

**20) Mayor’s Forum.**

a. Action to appoint Sharon Reynolds to City/County Tourism Committee.

**21) 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 financial assistance or offer to purchase on commercial property with possible action

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

**23) Adjourn.**

Prepared and posted on 9/4/24 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.*