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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., MONDAY, NOVEMBER 28, 2022
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. Reynolds.**
- 4) **Approval of the November 14, 2022 council minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, ordinances, resolutions, appearances and public comments.**
- 6) **District One:** Platteter – Finance, Ethics Board, Board of Review, Tourism Commission
- 7) **District Two:** Johnson - Property, Library Board, Park Board
- 8) **District Three:** Pohlman, III – Personnel, Farmers Market, Planning Commission, Cemetery Board
- 9) **District Four:** Christianson – Community Development, Joint Management
 - (a) Review and possible action to approve Verdegan Construction, LLC's quote for platform and stairs on baggage car and caboose in the amount of \$5,300.00. Attached.
- 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) Review and possible action to approve change order for street construction work on E 10th St N. from Haas Sons, Inc. in the amount of \$22,527.81. Attached.
 - (b) Review and possible action to approve change order for construction work on Summit Ave from Haas Sons, Inc. in the amount of \$52,986.82. Attached.
- 15) **Administrator’s Report.**
- 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) **Adjourn.**

Prepared and posted on 11/23/2022 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.*