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NOTICE OF  
SPECIAL COMMON COUNCIL  
MEETING TO BE HELD  
5:15 P.M., MONDAY, DECEMBER 19, 2022  
**LADYSMITH CITY COUNCIL CHAMBER**  
107 W. SECOND STREET SOUTH.  
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, City Attorney, Adm, DPW, Asst. DPW, Clerk, Flambeau Town Chair, Northpointe Development, public and media

AGENDA:

- 1) **Call to order at 5:15pm.**
- 2) **Roll call.**
- 3) **Pledge of Allegiance by Mr. Grotzinger.**
- 4) **Approval of the evening's agenda.**
- 5) **Introductions, hearings, appearances and public comments.**
  - (a) **Public Hearing on annexation request.**
  - (b) **Other public comment, if any.**
- 6) **Action on Ordinance 2022-04 to approve annexation request and assign temporary zoning code.**
- 7) **2021 Audit presentation by April Anderson of Clifton Larson Allen**
- 8) **Action to cancel Common Council meeting scheduled for Monday, December 26, 2022.**
- 9) **Closed Session.** Action to go into closed session under authority granted in Wis. Stat. 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: to negotiate financial participation terms on joint Flambeau Avenue and W 2<sup>nd</sup> St N projects.
- 10) **Adjourn from closed session to open session**

- 11) **Closed Session.** Action to go into closed session under authority granted in Wis. Stat. 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: to consider offers to sell property to the City, or to purchase property from the City, including the former school located at 624 E 6<sup>th</sup> St S.
- 12) **Adjourn from closed session to open session**
- 13) **Report on any action taken in closed sessions in 9) or 11) above.**
- 14) **Adjourn.**

Prepared and posted on 12/14/2022 by A. Christianson, City Administrator

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