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NOTICE OF SPECIAL COMMON COUNCIL
MEETING TO BE HELD

5:00 P.M., THURSDAY, DECEMBER 28, 2023

LADYSMITH CITY COUNCIL CHAMBER

107 W. SECOND STREET SOUTH.

LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, Adm, DPW, Asst. DPW, Clerk, Police Chief, Fire Chief and media

AGENDA:

- 1) **Call to order at 5:00 pm.**
- 2) **Roll call.**
- 3) **Pledge of Allegiance by Mr. Al Hraban.**
- 4) **Approval of the December 11, 2023 council minutes and this evening's agenda.**
Minutes attached.
- 5) **Introduction of guests, public hearings, appearances, ordinances, resolutions and public comments.**
- 6) **District One.** Ostenso -Personnel, Farmer's Market, Tourism
- 7) **District Two:** Johnson-Finance, Library Board, Police & Fire Commission, Park Board
- 8) **District Three:** Hraban - Youth & Rec, Animal Board, Cemetery, Transit
- 9) **District Four:** Christianson-Community Development, Emergency Planning
- 10) **District Five:** Weiss-Legal Affairs, Board of Ethics, Loan Fund Board, Planning Comm
- 11) **District Six:** Hraban-Public Works, Hwy Safety, Jt Management, Emergency Government, Transit
- 12) **District Seven:** Hoover-Property, Zoning, Board of Review
 - a) Action on Property Committee's recommendation on Council Chamber remodel.
- 13) **Public Works Report.**

CITY OF PRIDE, PROGRESS AND PROMISE

"This institution is an equal opportunity provider and employer"

14) Police and Fire Report.

- a) Review and possible action to approve Fire Truck purchase contract with Rosenbauer.

15) Administrator's Report.

- 16) 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.

17) Mayor's Forum.

- 18) Closed Session.** Action to go into closed session under authority granted in WI Stat 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: to review contract for City Attorney services with possible action to approve.

- 19) Return to Open Session.** Discussion/action as may be necessary or appropriate on matters discussed in closed session.

- 20) Closed Session.** Action to go into closed session under authority granted in Wis. Stat. 19.85(1)(e) 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 sale and/or developer agreement for commercial property and/or industrial property with possible action.

- 21) Return to open session.** Discussion/action as may be necessary or appropriate on matters discussed in closed session.

22) Adjourn.

Prepared & posted on 12/21/2023 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.