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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD
5:15 P.M., MONDAY FEBRUARY 12TH, 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. Johnson.**
- 4) **Approval of the January 22nd, 2024 council minutes and this evening's agenda. Minutes attached.**
- 5) **Introduction of guests, public hearings, appearances, ordinances, resolutions and public comments.**
 - a) Leroy Opsal to address concerns regarding properties throughout the City.
- 6) **District One:** Ostenso -Personnel, Farmer's Market, Tourism
- 7) **District Two:** Johnson-Finance, Library Board, Police & Fire Commission, Park Board
- 8) **District Three:** M. Hraban-Youth & Rec, Animal Board, Cemetery, Zoning
- 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
 - a) Possible action on recommendation from Public Works Committee regarding Blvd Trees/Miner Ave change order.

- b) Possible action on recommendation from the Public Works Committee regarding East 2nd Street reconstruction low bid.
- 12) **District Seven:** Hoover-Property, Transit, Board of Review
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
- 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) **Closed Session.** Action to go into Closed Session under authority granted in S. 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 consider modification or termination of a sublease with Ladysmith Community Industrial Development Corp.
- 20) Possible action on topic held during closed session or announcement of action taken during closed session.
- 21) Adjourn.

Prepared & posted on 2/7/24 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.