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NOTICE OF COMMON COUNCIL  
MEETING TO BE HELD

**5:15 P.M., TUESDAY, APRIL 11, 2023 - REV #1**  
**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, newly elected council members, Richard Ostenso, Gordon Pedersen, Steve Weiss, John Hoover and media

**AGENDA:**

- 1) Call to order at 5:15 pm.**
- 2) Roll call.**
- 3) Pledge of Allegiance by Mr. Platteter.**
- 4) Approval of the March 27, 2023 council minutes and this evening's agenda.**
- 5) Introduction of guests, public hearings, ordinances, resolutions, appearances and public comments.**
  - a) Review and possible approval to adopt Resolution 2023-10 for Inclusion under the State of Wisconsin Deferred Compensation Program. Attached.
- 6) District One:** Platteter – Finance, Ethics Board, Board of Review, Tourism Commission
- 7) District Two:** Johnson - Property, Library Board, Park
- 8) District Three:** Pohlman, III – Personnel, Farmers Market, Planning Commission.
  - a. Discussion and possible action to record all common council meetings and posting on YouTube for the community to be able to view at their convenience.
- 9) District Four:** Christianson – Community Development, Joint Management
  - a. Minutes of the March 27, 2023 Joint Community Development/Property Committees. Attached.
- 10) District Five:** West – Youth & Recreation, Loan Fund, Police & Fire Commission, Transit, Zoning Appeals

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**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) Discuss and approve name for the driveway into the Industrial Park Ballfields for 911 purposes. Possibly Strop Drive.
- b) Review of Preconstruction Conferences scheduled for the Flambeau Avenue Rehabilitation project, W 5<sup>th</sup> St N reconstruction and Ladysmith Industrial Park Improvements. Attached.

**15) Administrator's Report.**

- a) Review and possible approval of bid for Gateway Pavilion.
- b) **Action to approve proposal from SEH for required work from DNR to reduce landfill monitoring from semi annual to annual monitoring. Attached.**

**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 4/5/2023 and revised on 4/10/2023 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.*