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NOTICE OF ORGANIZATIONAL COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., TUESDAY, APRIL 18, 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 and media

AGENDA:

- 1) Call to order at 5:15 pm.
- 2) Administration of Oath of Office and seating of newly elected members.
- 3) Roll call.
- 4) Pledge of Allegiance by Mr. Johnson.
- 5) Approval of this evening's agenda.
- 6) Election of Council President.
- 7) Introduction of guests, public hearings, appearances, ordinances, resolutions and public comments.
 - a. **Review and action on Ordinance 2023-01 Amending Ordinance 2022-4 Annexing Territory and Assigning a Temporary Zoning District Classification. Attached.**
- 8) **District One:** Ostenso -Personnel, Farmer's Market, Tourism
- 9) **District Two:** Johnson-Finance, Library Board, Police & Fire Commission, Park Board
- 10) **District Three:** Pedersen-Youth & Rec, Animal Board, Cemetery, Transit
- 11) **District Four:** Christianson-Community Development, Emergency Planning
- 12) **District Five:** Weiss-Legal Affairs, Board of Ethics, Loan Fund Board, Planning Comm

- 13) District Six:** Hraban-Public Works, Hwy Safety, Jt Management, Emergency Government, Transit
- 14) District Seven:** Hoover-Property, Zoning, Board of Review
- 15) Police and Fire Report.**
- 16) Public Works Report.**
- 17) Administrator's Report.**
- 18) Attorney's Report.**
- 19) 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.
- 20) Mayor's Forum.**
- a) Presentation and approval of Mayor's appointment of various commissions, boards, Council committees and City offices. Attached.
- 21) Closed Session.** Action to go into Closed Session under authority granted in S. 19.85 (1) (e) to deliberate or negotiate 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 making an Offer to Purchase industrial expansion property.
- 22) Adjourn.**

Prepared & posted on 4/14/2023 and **revised on 4/17/2023 at 3:50 pm** 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.