You can dial in using your phone. United States: <u>+1 (786) 535-3211</u> Access Code: 357-231-997 Audio PIN #393 We suggest call-in users do so 10–15 minutes prior to the start of the meeting. During public comment period, call-in users will be given the opportunity speak one at a time in the order they called in. If using the call-in number above, long distances charges will apply.

NOTICE OF COMMON COUNCIL MEETING TO BE HELD

5:15 P.M., MONDAY, APRIL 24, 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) Roll call.
- 3) Pledge of Allegiance by Mr. Pedersen.
- 4) Approval of the April 11, 2023 and April 18, 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
 - a. Review and possible approval of Corbett Lake Annual Summary. Attached.
- 8) District Three: Pedersen-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
 - a. Review 4-12-2023 Public Works Committee Minutes. Attached.
- **12) District Seven:** Hoover-Property, Zoning, Board of Review

- 13) Police and Fire Report.
- 14) Public Works Report.
 - a. Review and possible approval of lease for existing billboard sign on Well #8 property. Attached.
 - b. Review the 2022 Consumer Confidence Report. Attached.
- 15) Administrator's Report.
- a) Authorization to advertise RFP/RFQ for Design or Design/Build Services for Ladysmith Skatepark.
- 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 & posted on 4/20/2023 and revised on 4/21/2023 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.