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NOTICE OF COMMON COUNCIL  
MEETING TO BE HELD

5:15 P.M., MONDAY, JULY 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. Johnson.**
- 4) **Approval of the July 10, 2023 council minutes and this evening's agenda. Minutes attached.**
- 5) **Introduction of guests, public hearings, appearances, ordinances, resolutions and public comments.**
  - a) Review and possible action to adopt Resolution 2023-19 Authorizing the Issuance and Sale of up to \$107,275 Sewer System and Water System Revenue Bonds, Series 2023A and Providing for Other Details and Covenants with Respect Thereto. Attached.
- 6) **District One:** Ostenso -Personnel, Farmer's Market, Tourism
  - a) **Approval to fill vacancy in Public Works due to a resignation.**
- 7) **District Two:** Johnson-Finance, Library Board, Police & Fire Commission, Park Board
  - a) Per recommendation from Park Board, approve turning over Corbett Lake Folders 1, 2, 3, 4, 6, 7, 8 and 10 to City Hall Staff for archiving.
- 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

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- 11) **District Six:** Hraban-Public Works, Hwy Safety, Jt Management, Emergency Government, Transit
- 12) **District Seven:** Hoover-Property, Zoning, Board of Review
  - (a) Review Railroad Display List of Projects Accomplished and List of To Do Items in 2023. Attached.
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
  - a) **Approval to purchase a 2014 Ford F-250 from Flambeau Auto for \$13,500.**
- 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) **Adjourn.**

Prepared & posted on 7/19/2023 and revised on 7/21/2023 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.*