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NOTICE OF COMMON COUNCIL  
MEETING TO BE HELD

5:15 pm. Monday, August 12<sup>th</sup>, 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 Dr. Weiss.**
- 4) **Approval of the July 22<sup>nd</sup>, 2024 Common Council Minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, appearances, ordinances, resolutions, and public comments.**
  - a. Review and possible action to adopt Resolution No. 2024-10: Preliminary Resolution declaring intent to exercise special assessment police powers under section 66.0703, Wisconsin Statutes. Attached.
- 6) **District One:** Ostenso – Youth & Rec, Farmer's Market, Ladysmith Tourism
- 7) **District Two:** Johnson- Finance, Library Board, Park Board, Police & Fire Commission.
- 8) **District Three:** Hraban – Public Works, Board of Review, Hwy Safety, Rusk Cty Emergency.
- 9) **District Four:** Christianson-Comm. Development, Jt. Management, Local Emergency Plan.

**10) District Five:** Weiss- Personnel, Cemetery, Loan Fund Board, Planning Commission.

- a. Discussion and possible action to replace Dave Lane on Revolving Loan Fund Administration Board.

**11) District Six:** Lovely- Legal Affairs, Animal Control, Board of Ethics, Board of Review,

**12) District Seven:** Hoover- Property, Board of Ethics, Transit Commission, Zoning.

**13) Police and Fire Report.**

**14) Public Works Report.**

- a. Discussion and possible approval to change waiting period for health insurance coverage for newly hired employees.
- b. Discussion and possible approval for Monarch Change Order in the amount of \$291.60 for Doughty Road resurface project.
- c. Discussion and possible approval of Crack Seal low bid.

**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 and posted on 8/07/24 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.*