



# City of Ladysmith

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|               |          |                             |          |                       |          |
|---------------|----------|-----------------------------|----------|-----------------------|----------|
| Mayor         | 532-2600 | Comptroller                 | 532-2651 | City/County Library   | 532-2604 |
| Administrator | 532-2653 | Director of Public Works    | 532-2603 | Police Department     | 532-2186 |
| Clerk         | 532-0564 | Bldg. Inspector             | 532-2603 | Municipal Court Clerk | 532-2613 |
| Treasurer     | 532-2655 | Asst. Director Public Works | 532-2654 |                       |          |

## Cemetery Board

Tuesday February 1, 2022 AT 5:15 PM  
Meet in the Council Chambers 120 Miner Ave W  
LADYSMITH, WISCONSIN

Invitations to committee: John Pohlman III, Doug Pavlik, Marilee Morgan, Rick Nash, Debbie Hraban, Admin-Alan Christianson, Asst. DPW, DPW, Treasurer-Tony Devine, Deputy Treasurer- Sara Nelson, Mayor, Atty,

### AGENDA

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1. Call to order at 5:15 PM.
2. Approve Dec. 20, 2021 Meeting Minutes
3. Approve 2021 Cemetery Report.
4. Public comments
5. Closed Session-discussion / action of cemetery lot / plot sale.
6. Action to go into closed session under authority granted in sec. 19.85(1)(e) Deliberating or negotiating 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.
7. Return to open session, Recommendation of cemetery lot / plot sale to council.
8. Adjourn

Prepared by Doug Parker 01/06/2022, Post agenda as required. **Re-Scheduled 1/20/22**

A possible quorum of the City Council may be in attendance but no council business will be conducted nor any council action taken.