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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., MONDAY, FEBRUARY 14, 2022 REV. #1

LADYSMITH CITY COUNCIL CHAMBER

107 W. SECOND STREET SOUTH.

LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, City Atty, 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. Schueller.**
- 4) **Approval of January 24, 2022 council minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, ordinances, resolutions, appearances and public comments.**
- 6) **District One:** Platteter – Property, Tourism, Ethics
 - (a) Review 2022 Rail Display Budget with Ray Carlson.
 - (b) Schedule a Property Committee meeting.
- 7) **District Two:** Morgan - Public Works, Highway Safety, Park Board
 - (a) Schedule a Park Board meeting for February or March.
- 8) **District Three:** Pohlman, III – Legal Affairs, Farmers Market, Zoning, Cemetery
 - (a) Review and possible approval of Riverside Cemetery annual report.
- 9) **District Four:** Schueller–Youth & Rec, Local Emer, Police & Fire Comm, Transit
- 10) **District Five:** West – Personnel, Loan Fund, Emergency Government, Animal Control
 - (a) **Discussion of end loader wing.**
- 11) **District Six:** Hraban – Finance, Library, Transit

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- 12) **District Seven:** Reynolds – Community Development, Board of Review, Joint Management, Planning Commission
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
- 15) **Administrator’s Report.**
 - (a) **Update on Wisconsin DOT Bipartisan Infrastructure Law (BIL) funding opportunities.**
- 16) **Attorney’s Report.**
- 17) **Licenses and Permits.** Action on miscellaneous permits and licenses, 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) **Closed Session.** 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; to-wit: Discussion/action on cemetery lot/plot sale.
- 20) **Adjourn.**

Prepared and posted on 2/9/2022 and **revised 2/11/2022** 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.*