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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., MONDAY, OCTOBER 11, 2021 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. West.**
- 4) **Approval of September 27, 2021 council minutes and this evening's agenda.**
- 5) **Introduction of guests, hearings, ordinances, resolutions, appearances and public comments.**
 - (a) **5:15 pm** Public Hearing on Ordinance 2021-05 Amending Municipal Ward Boundaries.
 - (b) Review and action to approve Ordinance 2021-05 Amending Municipal Ward Boundaries. Map and ordinance are attached.
 - (c) **Review and action to approve Ordinance 2021-06 Amending Sec. 13-1-200(a)(47) of City Ordinances on Garages. Attached.**
- 6) **District One:** Platteter – Property, Tourism, Ethics
 - (a) Action on recommendation to release RFP for development of old animal shelter parcels.
 - (b) Action on recommendation to approve new lease for Westlake Enterprises.
- 7) **District Two:** Morgan - Public Works, Highway Safety, Park Board
- 8) **District Three:** Pohlman, III – Legal Affairs, Farmers Market, Zoning, Cemetery
- 9) **District Four:** Schueller–Youth & Rec, Local Emer, Police & Fire Comm, Transit

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- 10) **District Five:** West – Personnel, Loan Fund, Emergency Government, Animal Control
- 11) **District Six:** Hraban – Finance, Library, Transit
 - (a) Discussion and possible action on 2022 sewer rate increase.
- 12) **District Seven:** Reynolds – Community Development, Board of Review, Joint Management, Planning Commission
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
 - (a) Review and approve Financial Agreement with WI DOT for the USH 8 repave project – River Ave to Prentice Street for \$31,718. This project is expected to be completed in 2024. Attached.
- 15) **Administrator’s Report.**
- 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 cited in Sec. 19.85(1)(c), Wis Stats., when governmental bodies are considering employment, promotion, compensation or performance evaluation of any public employee; to consider with possible action employee promotion, compensation, acceptance of resignation and approval to advertise for open position.**
- 20) **Possible action following closed session.**
- 21) **Adjourn.**

Prepared and posted on 10/06/2021 **and revised on 10/07/2021** 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.*