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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD
5:15 P.M., MONDAY, OCTOBER 24, 2022
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. West.**
- 4) **Approval of the October 10, 2022 council minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, ordinances, resolutions, appearances and public comments.**
 - (a) Review and possible action to approve Ordinance 2022-01 Amending Sec. 2-2-9 on Salaries. Attached.
 - (b) Review and possible action to approve Ordinance 2022-02 Creating Sec 10-1-47 prohibiting the use of Motor Vehicle Compression Brakes. Attached.
- 6) **District One:** Platteter – Finance, Ethics Board, Board of Review, Tourism Commission
 - (a) Update on October 12th Finance Committee meeting.
- 7) **District Two:** Johnson - Property, Library Board, Park Board
- 8) **District Three:** Pohlman, III – Personnel, Farmers Market, Planning Commission, Cemetery Board
- 9) **District Four:** Christianson – Community Development, Joint Management
- 10) **District Five:** West – Youth & Recreation, Loan Fund, Police & Fire Commission, Transit, Zoning Appeals
- 11) **District Six:** Hraban – Public Works, Highway Safety, Board of Review, Emergency Government, Transit

- (a) Possible action to authorize the Public Works Committee to accept or reject bids on surplus auction items.
- 12) **District Seven:** Reynolds – Legal Affairs, Animal Control, Board of Review, Highway Safety, Local Emergency Plan
 - (a) Update on October 11th Legal Affairs Committee meeting.
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
 - (a) Review and possible action to approve the Walmart sidewalk addition.
- 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) **Closed Session.** Action to go into closed session under authority granted in Wis. Stat. 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: to consider offers to sell property to the City, or to purchase property from the City, including the former school located at 624 E 6th St S.
- 20) Report on any possible action taken in closed session.
- 21) **Adjourn.**

Prepared and posted on 10/19/2022 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.*