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NOTICE OF COMMON COUNCIL  
MEETING TO BE HELD

5:15 P.M., MONDAY, NOVEMBER 22, 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. Platteter.**
- 4) **Approval of November 8, 2021 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 adopt Ordinance 2021-07 Drug or Criminal Gang Houses. Attached.
  - (b) Annual Summary for 2021 of Corbett Lake Long-Range Management Plan; appearance by Ray Carlson. Attached.
- 6) **District One:** Platteter – Property, Tourism, Ethics
- 7) **District Two:** Morgan - Public Works, Highway Safety, Park Board
- 8) **District Three:** Pohlman, III – Legal Affairs, Farmers Market, Zoning, Cemetery
  - (a) Cemetery Board meeting scheduled for December 20, 2021 at 5:15 pm
- 9) **District Four:** Schueller–Youth & Rec, Local Emer, Police & Fire Comm, Transit
- 10) **District Five:** West – Personnel, Loan Fund, Emergency Government, Animal Control
- 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.**
  - (a) **Review and approve Change Order #2 (Final) in the amount of \$29,110.61 for the 2021 Downtown Street projects.**
  - (b) **Review and approve engineering proposal from Morgan and Parmley for Flambeau Ave, not to exceed \$20,200.**
- 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 granted in S. 19.85(1)(e) Wis Stats. to deliberate or negotiate the purchasing of public property, the investing of public funds, or conducting other specified business, whenever bargaining or other reasons require a Closed Session; to wit: to consider TIF Developer Grant.
- 20) Reconvene open session/report and possible action from closed session, if applicable.
- 21) **Closed Session.** Action to go into closed session under authority granted in S. 19.85(1)(c) Wis Stats. to consider employment, promotion, compensation or performance evaluation of any public employee, to wit: to consider hiring candidate for Deputy Clerk/Treasurer position.
- 22) Reconvene open session/report and possible action from closed session, if applicable.
- 19) **Adjourn.**

Prepared and posted on 11/17/2021 **and revised on 11/18/2021** 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.*