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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., MONDAY, DECEMBER 12, 2022

LADYSMITH CITY COUNCIL CHAMBER REV #1

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. Johnson.**
- 4) **Approval of the November 28, 2022 council minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, ordinances, resolutions, appearances and public comments.**
 - a. Review and possible approval to adopt Resolution 2022-17 Ordering the Repair or Replacement of Certain Sidewalks. Attached.
 - b. Review and possible approval to adopt Resolution 2022-18 Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers under Sec 66.0703, Wisconsin Statutes. Attached.
- 6) **District One:** Platteter – Finance, Ethics Board, Board of Review, Tourism Commission
- 7) **District Two:** Johnson - Property, Library Board, Park Board
 - a. Update on November 9 Park Board meeting. Minutes attached.
- 8) **District Three:** Pohlman, III – Personnel, Farmers Market, Planning Commission,
 - a. Update on progress being made by the Servants of Mary at Riverside Cemetery.
- 9) **District Four:** Christianson – Community Development, Joint Management
- 10) **District Five:** West – Youth & Recreation, Loan Fund, Police & Fire Commission, Transit, Zoning Appeals

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- 11) **District Six:** Hraban – Public Works, Highway Safety, Board of Review, Emergency Government, Transit
- 12) **District Seven:** Reynolds – Legal Affairs, Animal Control, Board of Review, Highway Safety, Local Emergency Plan
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
- 15) **Administrator’s Report.**
 - a. **Action to approve SEH Landfill Monitoring Contract.**
 - b. **Review draft resolutions for Flambeau Ave project.**
 - c. **Note WEDC Vibrant Spaces funding opportunity.**
 - d. **Note special council meeting for 12/19 at 5:15 pm for annexation, audit presentation, possible additional action items.**
- 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 12/7/2022 **and revised on 12/9/2022** 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.*