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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD
5:15 P.M., MONDAY, MARCH 28, 2022
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. Hraban.**
- 4) **Approval of March 14, 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) Note upcoming Property Committee meeting on March 31, 2022 at 5:00 pm.
- 7) **District Two:** Morgan - Public Works, Highway Safety, Park Board
 - (a) Report on March 10 Park Board meeting. Minutes attached.
 - (b) Discussion and possible action on street repairs to Miner Ave in front of Fire Station, 6th St from Hwy 8 up to Pederson Ave and the intersection of Hwy 8/Hwy 27.
- 8) **District Three:** Pohlman, III – Legal Affairs, Farmers Market, Zoning, Cemetery
- 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

- 12) **District Seven: Reynolds – Community Development, Board of Review, Joint Management, Planning Commission**
 - (a) Report on Community Development meeting held on March 17.
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
 - (a) Review and approve new 5 year generator maintenance contract. Attached.
 - (b) Approve Chip Seal list for bidding. Attached.
- 15) **Administrator’s Report.**
 - (a) Follow up on discussion of old animal shelter request for proposal.
- 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 Wis Stat. 19.85(1)(g), allowing a governmental body to confer with its legal counsel in closed session for the purpose of obtaining oral or written advice concerning strategy to be adopted by the body with respect to present and prospective litigation directly involving the governmental body; to-wit, relating to CDBG loans that are in default.
- 20) **Adjourn.**

Prepared and posted on 3/23/2022 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.