You can dial in using your phone. United States: <u>+1 (786) 535-3211</u> Access Code: 357-231-997 Audio PIN #393 We suggest call-in users do so 10–15 minutes prior to the start of the meeting. During public comment period, call-in users will be given the opportunity speak one at a time in the order they called in. If using the call-in number above, long distances charges will apply.

NOTICE OF COMMON COUNCIL SPECIAL MEETING TO BE HELD 5:15 P.M., MONDAY JUNE 3rd, 2024 LADYSMITH FIRE HALL LADYSMITH. WISCONSIN

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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. John Hoover.
- 4. Approval of the May 28th, 2024 Common Council Minutes and this evening's agenda.
- 5. Introduction of guests, public hearings, appearances, ordinances, resolutions, and public comments.
- 6. **District One**: Ostenso Youth & Rec, Farmer's Market, Ladysmith Tourism
 - 7. District Two: Johnson-Finance, Library Board, Park Board, Police & Fire Commission.
 - **8. District Three**: Hraban Public Works, Board of Review, Hwy Safety, Rusk Cty Emergency.
 - **9. District Four**: Christianson-Comm. Development, Jt. Management, Local Emergency Plan.
 - 10. District Five: Weiss-Personnel, Cemetery, Loan Fund Board, Planning Commission.
 - 11. District Six: Lovely-Legal Affairs, Animal Control, Board of Ethics, Board of Review,
 - 12. District Seven: Hoover- Property, Board of Ethics, Transit Commission, Zoning.

13. Public Works Report.

a) Review and possible approval of W 2nd Street Change Order.

14. Mayor's Forum.

- a) Discussion and possible action on Rusk County letter requesting consideration of closure of Miner Avenue for County jail project.
- b) Reminder of Ribbon Cuttings at Rusk Co. Farmers Market (11am) and Rusk Co. Historical Society Museum (1pm) on Saturday, June 8.

15. Adjourn.

Prepared & posted on May 31, 2024 by S. Nelson, City Clerk

Please post this notice at the Rusk Co. Courthouse and at the Rusk Co. Community Library and on its web site.