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

Rev#1

LADYSMITH FIRE HALL
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. 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.

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13. Public Works Report.

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

14. Administrator's Report:

- a) **Discussion and possible action to approve Security Financial Bank as lender of up to \$2,902,500 as interim financing for the Miner Avenue Reconstruction Project.**

15. 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.

16. Adjourn.

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