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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., MONDAY, JULY 25, 2022 REV. #1
LADYSMITH CITY COUNCIL CHAMBER
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. Platteter.**
- 4) **Approval of the July 11, 2022 council minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, ordinances, resolutions, appearances and public comments.**
 - (a) Appearance by Sheryl Kisling of Rusk County Transit Commission.
 - (b) Review and possible approval of Rusk County Transit Commission Charters and By-laws, as attached.
- 6) **Closed Session.** Action to go into closed session under authority granted in 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: Discussion on housing proposal.
- 7) **District One:** Platteter – Finance, Ethics Board, Board of Review, Tourism Commission
- 8) **District Two:** Johnson - Property, Library Board, Park Board
 - (a) Discussion and possible action to donate 11 lost/abandoned bicycles to charitable organization that are currently being stored in the park garage.
- 9) **District Three:** Pohlman, III – Personnel, Farmers Market, Planning Commission, Cemetery Board

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- 10) **District Four:** Christianson – Community Development, Joint Management
- 11) **District Five:** West – Youth & Recreation, Loan Fund, Police & Fire Commission, Transit, Zoning Appeals
- 12) **District Six:** Hraban – Public Works, Highway Safety, Board of Review, Emergency Government, Transit
- 13) **District Seven:** Reynolds – Legal Affairs, Animal Control, Board of Review, Highway Safety, Local Emergency Plan
- 14) **Police and Fire Report.**
 - (a) Discussion and possible action to purchase the 2 rural tankers #244 and #245 from the Rural Fire District since they no longer have funds to maintain them or purchase new trucks in the future.
- 15) **Public Works Report.**
- 16) **Administrator’s Report.**
 - (a) **Review and possible approval of additional work requested for EDA grant application.**
- 17) **Attorney’s Report.**
- 18) **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.
- 19) **Mayor’s Forum.**
- 20) **Adjourn.**

Prepared and posted on 7/20/2022 **and revised on 7/22/2022** 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.*