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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD
5:15 P.M., MONDAY, JULY 11, 2022 REV #2
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. Reynolds.**
- 4) **Approval of the June 27, 2022 council minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, ordinances, resolutions, appearances and public comments.**

- 6) **District One:** Platteter – Finance, Ethics Board, Board of Review, Tourism Commission

- 7) **District Two:** Johnson - Property, Library Board, Park Board
 - (a) Discussion and possible action to donate lost/abandoned bicycles to Indianhead or other charitable organization that are currently being stored in the park garage.

- 8) **District Three:** Pohlman, III – Personnel, Farmers Market, Planning Commission, Cemetery Board
 - (a) Discussion and possible approval of the Contract for Purchase of Cemetery Lots by the Servants of Mary. Attached.

- 9) **District Four:** Christianson – Community Development, Joint Management

- 10) **District Five:** West – Youth & Recreation, Loan Fund, Police & Fire Commission, Transit, Zoning Appeals
 - (a) **Review and approval of the Rusk County Transit charter and by-laws.**

- 11) **District Six:** Hraban – Public Works, Highway Safety, Board of Review, Emergency Government, Transit
 - (a) Action on Public Works recommendation on proposals related to Request for Qualifications for BIL funded projects.

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- (b) Action on Public Works recommendation on proposals related to Request for Engineering Proposals for CDBG funded project.
- 12) **District Seven: Reynolds – Legal Affairs, Animal Control, Board of Review, Highway Safety, Local Emergency Plan**
 - (a) **Move reconsideration of action taken at the June 27 Council meeting regarding soil boring proposal for commercial site in the Industrial Park. Take possible action.**
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
- 15) **Administrator’s Report.**
 - (a) **Note renewal of Indeck warehouse lease.**
- 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. Annual Liquor License Renewal report is attached.
- 18) **Mayor’s Forum.**
- 19) **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.**
- 20) **Adjourn.**

Prepared and posted on 7/6/2022 and revised on 7/7/2022 by S. Kavanagh, City Clerk
revised on 7/8/22 S. Nelson, Deputy Clerk
*Please post this notice at the Rusk Co. Courthouse and
at the Rusk Co. Community Library and on its web site.*