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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD
5:15 pm. Monday, July 8th, 2024
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. Hraban.**
- 4) **Approval of the June 24th, 2024 Common Council Minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, appearances, ordinances, resolutions, and public comments.**
 - a. Elenore Malaise to tell the story of her involvement with the Memorial Park flower box.
- 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.
 - a. Fun facts to know and tell.
- 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) Police and Fire Report.

14) Public Works Report.

15) Administrator's Report.

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.

18) Mayor's Forum.

19) Closed Session. Action to go into closed session under authority granted in Wis Stat. 19.85(1)(e) Wis. Stats. to deliberate or negotiate the purchasing of public property, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session; to wit; to discuss and review residential developer agreement and plans with possible action.

20) Return to Open Session: Discussion/Action as may be necessary or appropriate on matters discussed in closed session.

21) Closed Session. Action to go into closed session under authority granted in Wis. Stats 19.85(1) (e) to deliberate or negotiate the purchasing of public property, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session; to wit; to consider proposing changes to the current animal shelter operating agreement.

22) Return to Open Session: Discussion/Action as may be necessary or appropriate on matters discussed in closed session.

23) Adjourn.

Prepared and posted on 7/3/24 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.