

NOTICE OF MEETING OF THE
LEGAL AFFAIRS COMMITTEE
5 P.M., MONDAY, AUGUST 29, 2016
COUNCIL CHAMBER
107 W. SECOND STREET SOUTH
LADYSMITH, WISCONSIN

Invitations to: Committee members (Pearson, Platteter, Stoneberg), Bldg. Insp., Mayor, Adm., Atty., media.

AGENDA: _____

1. Call to order
2. Consider recommendation to Council regarding ordinance to amend makeup of Park Board.
3. Consider recommendation to Council regarding an ordinance to amend the City's public hearing requirements.
4. Action to go into closed session under authority granted in S. 19.85 (1) (g) Wis. Stats. to confer with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
5. Adjourn.

Prepared on 08/23/16 by A. Christianson

As it is common practice for City Council members to attend meetings of committees they are not voting members of because the subject matter on the agenda interests them, it is possible that a quorum (4 or more members) of the Council will be present. Please be aware, however, that it is not the intent to take Council action at this meeting and that any action taken on the above agenda will only be in the form of advice or other recommendation to the full Council.

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