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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD
5:15 P.M., MONDAY, AUGUST 23, 2021
LADYSMITH CITY COUNCIL CHAMBER
107 W. SECOND STREET SOUTH,
LADYSMITH, WISCONSIN

Revision 1



Invitations to: Council members, Mayor, City Atty, 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. Pohlman.**
- 4) **Approval of August 9, 2021 council minutes and this evening's agenda.**
- 5) **Introduction of guests, hearings, ordinances, resolutions, appearances and public comments.**
- 6) **District One:** Platteter – Property, Tourism, Ethics
- 7) **District Two:** Morgan - Public Works, Highway Safety, Park Board
- 8) **District Three:** Pohlman, III – Legal Affairs, Farmers Market, Zoning, Cemetery
- 9) **District Four:** Schueller–Youth & Rec, Local Emer, Police & Fire Comm, Transit
- 10) **District Five:** West – Personnel, Loan Fund, Emergency Government, Animal Control
 - (a) Report on recent Personnel Committee meeting held on August 16, 2021.
- 11) **District Six:** Hraban – Finance, Library, Transit
 - (a) Report on recent Finance Committee meeting held on Tuesday, August 17, 2021.
- 12) **District Seven:** Reynolds – Community Development, Board of Review, Joint Management, Planning Commission

- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
- 15) **Administrator's Report.**
 - (a) Discussion and possible action to approve bid from Verdegan Construction for \$78,280 to construct the covering for the caboose and railcar at the Rail Display.
 - (b) Joint Review Board meeting is scheduled for August 31, 2021 to discuss TIF project plans.
 - (c) **Action on print advertising opportunity through Northwoods Fall Guide.**
- 16) **Attorney's Report.**
- 17) **Licenses and Permits.** Action on miscellaneous permits and licenses, 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 S. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other specified public business, as long as competitive or bargaining reasons require a closed session: for transfer of City owned property.
- 20) Return to open session and action on matter considered in 19) above.
- 21) **Adjourn.**

Prepared and posted on 8/18/2021 by S. Kavanagh, City Clerk

Please post this notice at the Rusk Co. Courthouse and