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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., MONDAY, AUGUST 8, 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. Johnson.**
- 4) **Approval of the July 25, 2022 and July 27, 2022 council minutes and this evening's agenda.**
- 5) **Introduction of guests, public hearings, ordinances, resolutions, appearances and public comments.**
 - (a) Review and possible action to adopt Resolution 2022-12 In Support of Democracy and Nonpartisan Election Administration. Attached.
- 6) **District One:** Platteter – Finance, Ethics Board, Board of Review, Tourism Commission
 - (a) Update on August 2 Finance Committee meeting.
- 7) **District Two:** Johnson - Property, Library Board, Park Board
- 8) **District Three:** Pohlman, III – Personnel, Farmers Market, Planning Commission, Cemetery Board
 - (a) Update on the sale of cemetery lots to the Servants of Mary.
- 9) **District Four:** Christianson – Community Development, Joint Management
 - (a) Report on August 3 Community Development meeting.
 - (b) Discussion and possible action on authorizing sign purchases.

- (c) **Consideration and possible approval of changes to the Main Street Façade program.**
- 10) **District Five:** West – Youth & Recreation, Loan Fund, Police & Fire Commission, Transit, Zoning Appeals
- 11) **District Six:** Hraban – Public Works, Highway Safety, Board of Review, Emergency Government, Transit
- 12) **District Seven:** Reynolds – Legal Affairs, Animal Control, Board of Review, Highway Safety, Local Emergency Plan
- 13) **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.
- 14) **Public Works Report.**
- 15) **Administrator’s Report.**
(a) **Review and possible approval of bid to construct walkway at Rockwell Automation main plant.**
(b) **Review and possible approval of proposal to pave loading area at Rockwell Automation main plant.**
- 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 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: To consider whether to enter into a joint effort with other public or private entities to undertake steps to reuse the current hospital for workforce or elderly housing, and to what extent.
- 20) Adjourn.

Prepared and posted on 8/3/2022 and **revised on 8/5/2022** 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.*