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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD
5:15 P.M., MONDAY, AUGUST 9, 2021
LADYSMITH CITY COUNCIL CHAMBER
107 W. SECOND STREET SOUTH.
LADYSMITH, WISCONSIN



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. Morgan.**
- 4) **Approval of July 26, 2021 council minutes and this evening's agenda.**
- 5) **Introduction of guests, hearings, ordinances, resolutions, appearances and public comments.**
 - (a) Appearance by Heidi Jo Sovacool, of Offering Hope Therapies, to report on the upcoming 5K Run to be held on August 21, 2021 in the industrial park.
- 6) **District One:** Platteter – Property, Tourism, Ethics
- 7) **District Two:** Morgan - Public Works, Highway Safety, Park Board
 - (a) Report on recent Public Works meeting held on August 3, 2021.
 - (b) Park Board meeting scheduled for August 12, 2021.
- 8) **District Three:** Pohlman, III – Legal Affairs, Farmers Market, Zoning, Cemetery
 - (a) Report on July 19, 2021 Legal Affairs meeting. Minutes are attached.
- 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 2, 2021. Minutes are attached.
- 11) **District Six:** Hraban – Finance, Library, Transit

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- (a) Finance Committee meeting will be held on Tuesday, August 10, 2021.
- 12) **District Seven:** Reynolds – Community Development, Board of Review, Joint Management, Planning Commission
 - (a) Review and approve proposal from Cook Well Service for \$2,500 to bore conduit to the mural located at 506 Lake Ave W.
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
 - (a) Review and action to approve Rusk County Highway Department’s proposal to pave Falge Park Drive, the driveway and parking lot by the pavilion and also the unpaved parking lot by the fishing dock for \$59,160, using TIF #9 funding.
- 15) **Administrator’s Report.**
 - (a) Update on new TIF Districts.
- 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.**
 - (a) Approve the appointment of Mark Hanson to serve on the Park Board.
- 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 8/4/2021 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.*