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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., MONDAY, SEPTEMBER 25, 2023

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 August 11, 2023 council minutes and this evening's agenda. Minutes attached.**
- 5) **Introduction of guests, public hearings, appearances, ordinances, resolutions and public comments.**
- 6) **District One:** Ostenso -Personnel, Farmer's Market, Tourism
- 7) **District Two:** Johnson-Finance, Library Board, Police & Fire Commission, Park Board
 - a) Discussion and possible action on city attorney's wages.
- 8) **District Three:** Pedersen-Youth & Rec, Animal Board, Cemetery, Transit
- 9) **District Four:** Christianson-Community Development, Emergency Planning
- 10) **District Five:** Weiss-Legal Affairs, Board of Ethics, Loan Fund Board, Planning Comm
- 11) **District Six:** Hraban-Public Works, Hwy Safety, Jt Management, Emergency Government, Transit
- 12) **District Seven:** Hoover-Property, Zoning, Board of Review
- 13) **Police and Fire Report.**

CITY OF PRIDE, PROGRESS AND PROMISE

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14) Public Works Report.

- a) Review and possible approval of MSA's Professional Services agreement for the Miner Ave bidding and construction. Attached.
- b) Review and possible approval of MSA's Professional Services agreement for the design, surveying and construction administration of the 4th St. Municipal Parking Lot project. Attached.

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.

- a) Review Mayor's veto of the September 11th council action to extend the Liquor License for West Cove Lanes to November 1st and action to support or override the Mayor's veto by a 2/3rds vote of all members of the council.

19) Closed Session. Action to go into closed session under authority granted in Sec. 19.85(1)(e) Wis Stats. to deliberate or negotiate 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 discuss and take possible action to acquire property by the City and to discuss and take possible action to reduce a CDBG second mortgage amount.

20) Action on matters considered in closed session unless actions taken in closed session are to be kept confidential pending further negotiation.

21) Adjourn.

Prepared & posted on 9/21/2023 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.*