**CITY OF WAGNER**

 **SPECIAL MEETING**

**AGENDA MEETING**

**TUESDAY, JULY 11th, 2023**

**5:30 PM**

Pledge of Allegiance

Conflict of Interest Declaration

Approval of Agenda

**NEW BUSINESS**

**(Public Hearing Portion)**

\*\*\* Consideration of special event liquor license for Wagner LDC September 1-3rd 2023

\*\*\* Consideration of special event liquor license for Wagner Saddle Club September2nd-3rd 2023

\*\*\* Consideration of a special event liquor license for Bures and Assoc. for customer appreciation day

\*\*\* Consideration of malt beverage license for G.F. Buche Company

\*\*\* Discussion and approval of payment to Wagner Building Supply for the 2 new picnic shelters.

\*\*\* Authorization for the mayor to execute the agreement with the AWOS program

\*\*\* Approval of hiring new City Administrator/Finance Officer

**EXECUTIVE SESSION (if needed)**

\*\*\* Proprietary Business SDCL 1-25-2 (5)

\*\*\* Personnel SDCL 1-25-2 (1)

\*\*\* Litigation SDCL 1-25-2 (3)

\*\*\* Note: This agenda is subject to change 24 hours prior to the council meeting. SDCL 1-25-1.1 states that in order for the council to take action on an item, the city office must be notified at least 24 hours in advance of the meeting, stating the item to be considered.

*“This institution is an equal opportunity employer and provider.”*