**CITY OF WAGNER**

**SPECIAL MEETING AGENDA**

**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 Sept. 1-3rd, 2023

\*\*\* Consideration of special event liquor license for Wagner Saddle Club Sept. 2-3, 2023

\*\*\* Consideration of special event liquor license for Bures & Associates for customer appreciation day

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

\*\*\* Discussion & approval of payment to the Wagner Building Supply for the two 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

\*\*\* 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 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. Public comments are welcome, but no action can be taken by the council on comments received at the meeting.

“This institution is an equal opportunity provider.”