

Common Council Meeting Monday, January 11, 2021 (CDT) please join my meeting from your computer, tablet or smartphone.

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We suggest call-in users do so 10 – 15 minutes prior to the start of the meeting. During public comment period, call-in users will be given the opportunity speak one at a time in the order they called in. Those attending in person will be required to observe the social distancing guidelines pursuant to the Governor’s Order. Every effort will be made to offer accommodations to allow this.

NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 PM, MONDAY, JANUARY 11, 2021

RUSK COUNTY COURTHOUSE – COUNTY BOARD MEETING ROOM

311 MINER AVE EAST

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. Bill Morgan.**
- 4) **Approval of December 14, 2020 Council minutes and this evening’s agenda.**
- 5) **Introductions, public hearings, ordinances, appearances and public comments**
 - (a) **5:15 pm** Public hearing on special assessments for curb & gutter and sidewalk repair or replacement.
 - (b) Discussion and possible action to approve Resolution 2021-01 – Final Resolution Authorizing Sidewalk, Curb & Gutter Replacement and Levying Special Assessments against Benefitted Property
 - (c) Approve Security Financial Bank Signature Card Resolutions.
- 6) **District 1 Report: Platteter- Personnel, Cemetery Board, Farmer’s Market**
- 7) **District 2 Report: Morgan-Property, Animal Control Bd, Hwy Safety**
 - (a) Discussion of salting procedures at the Ladysmith Fire Hall.
 - (b) Review of specific city owned property that is under control of the Property Committee.

CITY OF PRIDE, PROGRESS AND PROMISE

“This institution is an equal opportunity provider and employer”

- 8) **District 3 Report: Grootousen-Comm Develop, Ethics Bd, Park Bd, Plan Commiss**
- 9) **District 4 Report: Schueller-Youth & Rec, Ladysmith Tourism Commiss, Library**
- 10) **District 5 Report: Kenyon-Finance, Loan Fund, Police & Fire Commission**
 - (a) Report on the Finance Committee Meeting held on December 21, 2020.
- 11) **District 6 Report: Hraban- Public Works, Emergency Planning, Emer Govern**
- 12) **District 7 Report: Reynolds-Legal Affairs, Zoning Appeals, Joint Management**
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
 - (a) Approval of quote to rekey City Hall and New Shop Garage for \$891.00
- 15) **Administrator's Report.**
 - (a) Discussion and approval of proposals for TIDS 13, 14 and 15 from SEH
 - Task 1: TID #13 Creation - Project Plan Finalization & Approvals - \$9,750
 - Task 2: TID #14 Feasibility Review & Draft Project Plan - \$8,500
 - Task 3: TID #14 Creation - Project Plan Finalization & Approvals - \$16,500
 - Task 4: TID #15 Feasibility Review & Draft Project Plan - \$8,500
 - Task 5: TID #15 Creation - Project Plan Finalization & Approvals - \$15,000
 - (b) Discussion and approval of proposal from WIPFLI for Market Study and Financial Analysis Consulting Services for reuse of hospital/nursing home property in the amount of \$37,500
 - (c) Approve up to \$700 as cost split to haul railroad crane acquired by City from Minnesota to Ladysmith and to haul railroad ties traded for crane from Ladysmith to Minnesota.
- 16) **Attorney's Report.**
- 17) **Licenses and Permits.** Action on operator license applications, for changes of agents, on applications for fermented malt beverages or liquor licenses, including picnic licenses, and including requests for new alcohol beverage licenses or agent transfers.
- 18) **Mayor's Forum.**
- 19) **Adjourn.**

Prepared, posted on 1/6/2021 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.*

Requests from person with disabilities who need assistance to participate in this meeting or hearing should be made to the Clerk's office at (715) 532-0564 with as much advance notice as possible.