

Common Council Meeting Monday, January 25, 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 25, 2021 REV. #1

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. Brian Groothousen.**
- 4) **Approval of January 11, 2021 Council minutes and this evening’s agenda.**
- 5) **Introductions, public hearings, ordinances, appearances and public comments**
 - (a) Review and possible approval of Resolution 2021-02 Authorizing the Naming of the Roadway in Memorial Park “Veterans Parkway”.
- 6) **District 1 Report: Platteter- Personnel, Cemetery Board, Farmer’s Market**
- 7) **District 2 Report: Morgan-Property, Animal Control Bd, Hwy Safety**
- 8) **District 3 Report: Groothousen-Comm Develop, Ethics Bd, Park Bd, Plan Commiss**
 - (a) Action to approve having Raymond Carlson prepare the 2020 Corbett Lake Annual Summary.
- 9) **District 4 Report: Schueller-Youth & Rec, Ladysmith Tourism Commiss, Library**
 - (a) Report on the Library Board meeting held on January 12, 2021.

CITY OF PRIDE, PROGRESS AND PROMISE

“This institution is an equal opportunity provider and employer”

- 10) **District 5 Report: Kenyon-Finance, Loan Fund, Police & Fire Commission**
 - (a) Report on Finance Meeting held on January 25, 2021.
- 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) Review and possible action to authorize Morgan & Parmley Ltd to advertise for bids for the 2021 Downtown Streets Project following the schedule below:
Begin Advertising – February 4, 2021
Open Bids – February 26, 2021
Possible Award – March 1, 2021
- 15) **Administrator’s Report.**
 - (a) Approval of 3 year contract with Northwest Regional Planning Commission for continued administration of CDBG Housing RLF program. See attached contract.
 - (b) **Review and approve 2021 Landfill Monitoring proposal from SEH.**
- 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 1/20/2021 and revised on 1/21/2021 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.