

Common Council Meeting Monday, October 12, 2020 (CDT) please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/CityofLadysmith>

You can also dial in using your phone. United States: +1 (646) 749-3122 **Access Code:** 357-231-997 New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/357231997>

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

REV # 1

5:15 PM, MONDAY, OCTOBER 12, 2020

RUSK COUNTY COURTHOUSE – COUNTY BOARD MEETING ROOM

311 MINER AVE EAST

LADYSMITH, WISCONSIN



Invitations to: Council Members, Acting 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. Groothusen.
- 4) Approval of September 28, 2020 Council minutes and this evening's agenda.
- 5) Introductions, public hearings, ordinances, appearances and public comments.
- 6) **Ordinances and Resolutions.**
 - (a) Action on Resolution 2020-13 to close portion of platted but undeveloped alley.
- 7) **District 1 Report: Platteter- Personnel, Cemetery Board, Farmer's Market**
 - (a) Reminder of upcoming Personnel Committee meeting on Wednesday, October 14, 2020.
 - (b) Review and action to approve list of businesses that were approved for BERF funding, the amount of each business loan and which loans reverted to grants.
- 8) **District 2 Report: Morgan-Property, Animal Control Bd, Hwy Safety**
 - (a) Discussion of Property Committee tour.
 - (b) Discussion of replacement of Fire Hall doors.
- 9) **District 3 Report: Groothusen-Comm Develop, Ethics Bd, Park Bd, Plan Commiss**
- 10) **District 4 Report: Schueller-Youth & Rec, Ladysmith Tourism Commiss, Library**
 - (a) Reminder of the Library Board meeting on October 13, 2020 at 5:00 pm

CITY OF PRIDE, PROGRESS AND PROMISE

"This institution is an equal opportunity provider and employer"

- 11) **District 5 Report: Stoneberg-Finance, Loan Fund, Police & Fire Commission**
- 12) **District 6 Report: Hraban- Public Works, Emergency Planning, Emer Govern**
 - (a) Review Winter Magic event cancellations and discussion on whether to offer horse drawn wagon rides in Memorial Park on December 5, 2020.
 - (b) **Possible approval of Morgan & Parmley's quote to complete the ITA (Intent to Apply) e-file process at the cost of \$750-\$1,000 per project, based on time and materials, as needed, for the following projects:**
 - 2020-135 Lindoo Avenue Reconstruction
 - 2020-136 E 11th Street Reconstruction
 - 2020-151 Summit Ave Cul-de-sac Reconstruction
 - W 5th Street (CTH J to Flambeau Ave)
- 13) **District 7 Report: Reynolds-Legal Affairs, Zoning Appeals, Joint Management**
 - (a) Update on October 6, 2020 Finance Committee meeting.
 - (b) Review and discussion of 2021 draft budget and set up the date/time for the public hearing.
 - (c) Review and possible action to approve the purchase of a new Loadmaster Legacy sanitation truck from R.N.O.W. in the amount of \$133,868.40 which is a budgeted purchase. This price includes the trade in of the 2009 Freightliner sanitation truck per recommendation of Finance Committee.
- 14) **Police and Fire Report.**
- 15) **Public Works Report.**
 - (a) Discussion and approval of quote from Comfort Systems in the amount of \$6,446 to repair boilers at the new public works facility, attached.
 - (b) Review and possible action to approve Morgan & Parmley's proposal to design Summit Ave cul-de-sac in the amount of \$11,400 and to provide a DNR erosion control plan, if necessary, in the amount of \$3,500; total \$14,900.
 - (c) Review and possible action to approve Morgan & Parmley's proposal for design services on Lindoo Ave (E 4th St to E 6th St) in the amount of \$13,300 and to provide a DNR erosion control plan, if necessary, in the amount of \$3,500, total \$16,800.
 - (d) Review and possible action to approve Crane Engineering quote in the amount of \$25,894.00 to repair the SRS (septage receiving station). The SRS was installed in 2007 and has generated \$120,752 in revenue so far this year.
- 16) **Administrator's Report.**
 - (a) Review and action to approve Five Downtown Streets CDBG Administration contract with Cooper Engineering, attached.
- 17) **Attorney's Report.**
- 18) **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.

- 19) **Mayor's Forum.**
 - (a) Appointment of District 5 Alderperson to serve until April 2021 Spring Election.
- (20) **Closed Session.** Action to go into closed session under authority granted in S. 19.85(1)(e) Wis. Stats. to deliberate or negotiate the purchase 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 Worden Avenue development..
- 21) Reconvene open session/report and possible action from closed session, if applicable.
- 22) Adjourn.

Prepared, posted on 10/7/2020 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.