

Common Council Meeting Monday, November 23, 2020 (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, NOVEMBER 23, 2020

RUSK COUNTY COURTHOUSE – COUNTY BOARD MEETING ROOM

311 MINER AVE EAST

LADYSMITH, WISCONSIN



Invitations to: Council Members, Acting Mayor, Mayor Elect Calvin Vacho, City Atty, Adm, DPW, Asst. DPW, Clerk, Dep Clerk-Treasurer, Police Chief, Fire Chief and media

AGENDA:

- 1) **Call to order at 5:15 pm.**
- 2) **Roll call.**
- 3) **Pledge of Allegiance by Mr. Marty Reynolds.**
- 4) **Approval of November 9, 2020 Council minutes and this evening’s agenda.**
- 5) **Administering the Oath of Office for new mayor, Calvin Vacho.**
- 5) **Introductions, public hearings, ordinances, appearances and public comments**
- 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**
- 9) **District 4 Report: Schueller-Youth & Rec, Ladysmith Tourism Commiss, Library**
- 10) **District 5 Report: Kenyon-Finance, Loan Fund, Police & Fire Commission**

CITY OF PRIDE, PROGRESS AND PROMISE

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

- 11) **District 6 Report: Hraban- Public Works, Emergency Planning, Emer Govern**
 - (a) Report on Public Works Committee meeting held on November 16, 2020.
- 12) **District 7 Report: Reynolds-Legal Affairs, Zoning Appeals, Joint Management**
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
 - (a) Approve Municipal Well & Pump proposal to rehab Well #6 for \$25,455.00 plus additional repairs as required, per recommendation from the Public Works Committee.
 - (b) Review and approve sale of miscellaneous items listed on Wisconsin Surplus.
- 15) **Administrator's Report.**
 - (a)
- 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.**
 - (a) Action to appoint Anna Kauffman to serve on the Library Board to fill the vacancy created by Janet Platteter's resignation.
- 19) **Closed Session.** Action to go into closed session under authority granted in Sec. 19.85(1)(c), Wis Stats to consider employment, promotion, compensation or performance evaluation of any public employee, to wit: review and possible recommendation to council on 2021 Public Works employee wages.
- 20) Reconvene open session/report and possible action from closed session, if applicable.
- 21) Adjourn.

Prepared, posted on 11/18/2020 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.