

Common Council Meeting Monday, November 9, 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

5:15 PM, MONDAY, NOVEMBER 9, 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, 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. John Kenyon.
- 4) Approval of October 26, 2020 Council minutes and this evening’s agenda.
- 5) **Introductions, public hearings, ordinances, appearances and public comments**
 - (a) Presentation by April Anderson of Clifton Larson via “Go to Meeting” to present the 2019 audit report.
- 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) Report on Community Development Meeting held on Wednesday, November 4, 2020.
 - (b) Discussion and action to approve \$2,500 proposal from SEH for intent to apply for CDBG-CV grant for outdoor improvements to Community Center.

CITY OF PRIDE, PROGRESS AND PROMISE

“This institution is an equal opportunity provider and employer”

- 9) **District 4 Report: Schueller-Youth & Rec, Ladysmith Tourism Commiss, Library**
 - (a) The Library Board will be meeting on November 10, 2020.
- 10) **District 5 Report: Kenyon-Finance, Loan Fund, Police & Fire Commission**
 - (a) Report on Personnel/Finance Committee Meeting held on November 2, 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) Discussion and possible action to approve additional \$5,550 to build the train shelter due to the increase in cost for shingles, rafters and OSB.
 - (b) Discussion and action to possibly approve quote to rekey the door locks at the new PW shop.
 - (c) Review and approval of quotes for gravel.
- 15) **Administrator's Report.**
 - (a) Update on possibility of allowing for construction of tiny homes via conditional use permit.
- 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) Thank the council for the opportunity to serve as the Acting Mayor for the past 8 months.
- 19) **Adjourn.**

Prepared, posted on 11/5/2020 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.