

Common Council Meeting Monday, December 14, 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, DECEMBER 14, 2020 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. Mark Platteter.**
- 4) **Approval of November 23, 2020 Council minutes and this evening’s agenda.**
- 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**
- 11) **District 6 Report: Hraban- Public Works, Emergency Planning, Emer Govern**
  - (a) **Report on December 4, 2020 Rusk County Transit Commission meeting.**

**CITY OF PRIDE, PROGRESS AND PROMISE**

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

- (b) Upcoming Public Works Committee meeting scheduled on December 15, 2020 at the Rusk County Board Room
- 12) **District 7 Report: Reynolds-Legal Affairs, Zoning Appeals, Joint Management**
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
- (a) Review and approve Waste Management Agreement.
  - (b) Review and approve Change Order #12 by Lechleitner Builders in the credit amount of (\$625.00) due to a decrease in the number of door handles.
  - (c) Sidewalk, curb & gutter, approve director's report per recommendation from Public Works Committee.
  - (d) Review and approve Resolution 2020-16 ordering the repair of sidewalks, curb & gutter per director's report – Schedule B.
  - (e) Review and approve Resolution 2020-17 Preliminary Resolution declaring intent to exercise special assessment police powers under Section 66.0703 WI Stats.
  - (f) Approve sidewalk, curb & gutter public hearing date of January 11, 2021.
  - (g) Review and approve renewal of a 3 year Nextiva telephone contract for the Ladysmith City Hall.
- 15) **Administrator's Report.**
- (a) Review and possible approval to publish Community Center Request for Proposals on the City website and League of WI Municipalities website.
  - (b) Review and possible approval of updated SEH Master Agreement proposal.
  - (c) Review and possible approval of Consent to Assignment of Lease of 1505 Warner (Norse) Drive from Weather Shield to Jose J. Alvarez for purposes of using the building as a warehouse.
  - (d) **Action to approve lease renewal for Rockwell Automation at Fritz Ave facility.**
- 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 12/9/2020 **and revised 12/11/2020** 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.