

Common Council Meeting Monday, March 22, 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

REV. #1

5:15 PM, MONDAY, MARCH 22, 2021

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. Marty Reynolds.**
- 4) **Approval of March 8, 2021 Council minutes and this evening's agenda.**
- 5) **Introductions, public hearings, ordinances, appearances and public comments.**
 - (a) Review and action to approve Resolution 2021-03 Declaring Intent to Exercise Special Assessment Police Powers under section 66.0703, WI Stats. for the 2021 Five Downtown Street project. Attached.
 - (b) Review and possible action to approve the Report of the Director of Public Works on Lake Ave E, 1st St, E 2nd St, W 3rd St and W 4th St. along with Appendix A and Schedule B. Attached.
 - (c) Review Notice of Public Hearing and Notice of Pre-Construction Site Visit scheduled for April 15, 2021 inviting all interested persons to meet with the project engineers, contractor and public representatives to start at 5:15 pm on Lake Ave and proceed to E 2nd St., 1st St, W 3rd St and conclude on W 4th St S.

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- (d) Action to approve Ordinance 2021-01 Amending Zoning Code to Allow Single Family Homes between 450-720 sq feet by Conditional Use in R-1 District. Attached.
 - (e) Action to approve Resolution 2021-04 for Outdoor Recreation Grant Applications. Attached.
 - (f) Action to approve Resolution 2021-05 For AARP Grant Application. Attached.
- 6) **District 1 Report: Platteter- Personnel, Cemetery Board, Farmer's Market**
 - 7) **District 2 Report: Morgan-Property, Animal Control Bd, Hwy Safety**
 - (a) Review Corbett Lake Long Range Management Plan.
 - (b) Review rail display budget.
 - (c) Report on Property Committee meeting held on March 17, 2021 and possible action on recommendations from meeting.
 - (d) **Action to approve selling the Mt. Senario score board and air handler unit.**
 - (e) **Review and approve Dave Roth's verbal quote of \$1,800 to power wash & paint ramps and flatcar shed.**
 - (f) **Review and approve Dave Bailey's quote of \$600 to alter and mount steel grates over three rail display openings.**
 - (g) **Review and approve J L Electric's quote of \$5,000 to complete lighting the rail extension covering.**
 - 8) **District 3 Report: Groothousen-Comm Develop, Ethics Bd, Park Bd, Plan Commiss**
 - 9) **District 4 Report: Schueller-Youth & Rec, Ladysmith Tourism Commiss, Library**
 - (a) Report on Library Board Meeting held on March 9, 2021
 - 10) **District 5 Report: Kenyon-Finance, Loan Fund, Police & Fire Commission**
 - (a) Report on Finance Committee meeting held prior to the Council meeting.
 - 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) **Action to accept auction results for sale of CH&E pump and Magikist Deicer.**
 - 15) **Administrator's Report.**
 - (a) Action on acquisition of downtown property for redevelopment.
 - (b) Report on March 9, 2021 Planning Commission Meeting.
 - 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 3/17/2021 and revised on 3/18/2021 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.