

In order to comply with the Governor's Emergency Order #12 and DOJ guidance on open meeting laws during the COVID-19 pandemic, members of the Ladysmith Common Council, City Attorney, city personnel, and public may appear in person, by telephone or video conference.

Organizational Common Council Meeting April 21, 2020 Tue, Apr 21, 2020 (CDT) **please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/570085533>

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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: CHANGE OF LOCATION

NOTICE OF ORGANIZATIONAL COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., TUESDAY, APRIL 21, 2020

RUSK COUNTY COURTHOUSE – COUNTY BOARD MEETING ROOM REV. #2

107 W. SECOND STREET SOUTH.

LADYSMITH, WISCONSIN



Invitations to: Returning council members, Acting Mayor, Mayor elect, Council member elect, City Attorney, Adm, DPW, Asst. DPW, Clerk, Police Chief and media

AGENDA:

- 1) Call to order at 5:15 pm.
- 2) Administration of Oath of Office and seating of newly elected or re-elected members.
- 3) Roll call.
- 4) Pledge of Allegiance by Mr. Platteter.
- 5) Approval of April 6, 2020 Council minutes and this evening's agenda.
- 6) Election of Council President.
- 7) Introductions, hearings, appearances and public comments.

CITY OF PRIDE, PROGRESS AND PROMISE

“This institution is an equal opportunity provider and employer”

- 8) Discussion and possible action to fill the vacancy of Mayor; options being appointing someone to fill the vacancy to serve for the residue of the unexpired term; unless a special election is ordered by the common council, in which case the person appointed shall serve until his or her successor is elected and qualified. WI Sec. 17.23(1)(a)
- 9) District One Report: Platteter -- Personnel, Cemetery, P&FC
 - (a) Review and approve paid invoices.
- 10) District Two Report: Morgan -- Property, Animal Control Board, Highway Safety
 - (a) **Review and action to approve bid for boiler replacement at the Ladysmith Fire Hall.**
- 11) District Three Report: Groothusen – Comm Develop, Ethics Board, Park Bd, Planning Commiss
 - (a) Report on action taken by the Planning Commission to approve the Conditional Use Permit for duplex unit owned by John Kenyon.
 - (b) Discussion regarding going “paperless”; stepping away from mailing paper copies of agendas and instead using digital format for council packets and committee agendas, etc.
 - (c) Discussion on creating a strategic plan and setting goals for the City.
- 12) District Four: Schueller – Youth &Rec, Farmer’s Market, Tourism
- 13) District Five: Stoneberg – Finance, Loan Fund, Library Board
 - (a) Discussion and possible action to purchase an AED (defibrillator).
 - (b) Discussion on building security for City Hall.
- 14) District Six: Hraban – Public Works, Emergency Planning, Emergency Govern, Transit
- 15) District Seven: Reynolds – Legal Affairs, Joint Management, Zoning
- 16) Police and Fire Report.
- 17) Administrator’s Report.
 - (a) **Discussion of utilizing TIF 8 to make grants to affected small businesses in the downtown district that had to close due to COVID-19.**
 - (b) **Discussion of waiving any business-related license fees for 2020 in an attempt to reduce the burden on owners.**
- 17) Public Works Report.
 - (a) **Review and action to approve Change Order #3 on former Armory project.**
- 18) Licenses and Permits. Action on operator license applications, for changes of agents, on application for fermented malt beverage or liquor licenses, including picnic licenses, and including requests for new alcohol beverage licenses or agent transfer.

- 19) Mayor's Forum.
 - (a) Presentation and approval of Mayor's appointment of various commissions, boards, Council committees and City offices.

- 20) Adjourn.

Prepared, posted on 4/15/2020; revised on 4/16/2020 & 4/17/2020 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.*