

Common Council Meeting Monday, April 12, 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, APRIL 12, 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. Mark Platteter.**
- 4) **Approval of March 22, 2021 Council minutes and this evening’s agenda.**
- 5) **Introduction of guests, public hearings, ordinances, appearances and public comments.**
 - (a) **April 12, 2021.** Public hearing on proposed levying of special assessments relating to curb/gutter and sidewalk improvements in conjunction with the 2021 Downtown Street Reconstruction Project; specifically, Lake Ave from E 3rd St N to E 5th St N, First Street from Miner Ave to Fritz Ave; E 2nd St from Miner Ave S to RR Tracks; W 3rd St from Lake Ave to Worden Ave; W 4th St from Fritz Ave to Corbett Ave.
- 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 Plan update. Attached.
 - (b) Review and possible action on offers on freezer at Community Center.

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- 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**
- 12) **District 7 Report: Reynolds-Legal Affairs, Zoning Appeals, Joint Management**
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
- 15) **Administrator's Report.**
 - (a) Action to allocate TIF funding for 2021 park enhancement project as a not to exceed match to funds raised for Veterans Pavilion.
 - (b) Action to proceed with WI Department of Administration offer of applying for \$1.65 million in special projects funding.
 - (c) Action to approve agreement with SEH to prepare CDBG Special Projects application and project administration. Actual application would take place in October/November, 2021 if developers are able to secure their other necessary funding and approvals.
- 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) Open Book is scheduled for April 29, 2021 from 10:00-12:00 pm; Assessor will appear virtually.
- 19) **Closed Session.** Action to go into closed session under authority granted in S. 19.85(1)(e) Wis Stats. to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to wit, to discuss existing lease and possible purchase of city owned property **and consideration to grant use of City ROW to private business.**
- 19) **Adjourn.**

Prepared, posted on 4/7/2021 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.

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