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NOTICE OF COMMON COUNCIL - **REVISION 1**
MEETING TO BE HELD
5:15 P.M., TUESDAY, MAY 10, 2021
LADYSMITH CITY COUNCIL CHAMBER
107 W. SECOND STREET SOUTH.
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. Pohlman.**
- 4) **Approval of April 20, 2021 and April 26, 2021 Council Minutes and this evening's agenda.**
- 5) **Introduction of guests, hearings, ordinances, resolutions, appearances and public comments.**
 - (a) Discussion and possible action to adopt Resolution 2021-07 Resolution Adopting the Rusk County Hazard Mitigation Plan. Attached.
 - (b) Discussion and possible action to adopt Ordinance 2021-03 Amending Zoning District Classification of Parcels. Attached.
- 6) **District One:** Platteter – Property, Tourism, Ethics
 - (a) Review Rail Display Budget Items. Attached.
 - (b) Discussion on train display/fire hall painting quotes. Appearance by Ryan Jack Painting.
 - (c) Discussion of vacant city-owned property and what should be done with it.
- 7) **District Two:** Morgan - Public Works, Highway Safety, Park Board
 - (a) Report on April 26, 2021 Public Works Committee meeting. Minutes attached.
- 8) **District Three:** Pohlman, III – Legal Affairs, Farmers Market, Zoning, Cemetery
 - (a) Report on recent Cemetery Board meeting.
- 9) **District Four:** Schueller – Youth &Rec, Local Emergency, Police & Fire Commiss, Transit

- 10) **District Five:** West – Personnel, Loan Fund, Emergency Government, Animal Control
 - (a) Approve hiring summer staff as they become available.
- 11) **District Six:** Hraban – Finance, Library, Transit
- 12) **District Seven:** Reynolds – Community Development, Board of Review, Joint Management, Planning Commission
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
 - (a) Review/approve sidewalk, curb & gutter replacement bid. Attached.
 - (b) Review/approve request by Veteran’s Memorial Association to put in a pedestrian gate in chain link fence at Public Works garage. Attached.
- 15) **Administrator’s Report.**
 - (a) Discussion and possible action on assisting Ladysmith Project Graduation from Council Grants & Aids budget.
 - (b) Approve Wisconsin Surplus bid for pick-up topper, metal panels, scoreboard and time clocks.
 - (c) **Action on bid to remove fencing and posts from former MSC athletic complex for reuse.**
 - (d) **Action on offer to purchase for former Elementary School property.**
- 16) **Attorney’s Report.**
- 17) **Licenses and Permits. 2021-2022 Licenses application list is attached.** 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.
- 18) **Mayor’s Forum.**
 - (a) Action to move next Council meeting date (Memorial Day) to Tuesday, May 25, 2021.
- 19) **Closed Session.** Action to go into closed session under authority granted in S. 19.85(1)(c), Wis Stats., to consider employment, promotion, compensation or performance evaluation of any public employee; to wit, to discuss filling vacancy due to future retirement.
- 20) Return to Open Session and action on matter considered at 19) above.
- 21) **Adjourn.**

Prepared and posted on 5/05/2021 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.*