

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.

Common Council Meeting May 11, 2020 Mon, May 11, 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 P.M., MONDAY, MAY 11, 2020
RUSK COUNTY COURTHOUSE – COUNTY BOARD MEETING ROOM
311 MINER AVE EAST
LADYSMITH, WISCONSIN



Invitations to: Council Members, Acting 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. Groothousen.
- 4) Approval of May 4, 2020 Council minutes and this evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
- 6) Presentation by Tom Hall, Rusk County Emergency Government, regarding implementing a defibrillator program at City Hall/Council Chambers.

- 7) **District 1 Report: Platteter- Personnel, Cemetery Board, Farmer's Market**
 - (a) Action to approve the hiring of seasonal staff as applicants become available.
 - (b) Action to hold off on hiring a seasonal City Hall/Marketing Intern.
- 8) **District 2 Report: Morgan-Property, Animal Control Bd, Hwy Safety**
 - (a) Action to approve selling/donating old Miner Plaza wall signs to John Hoover.
- 9) **District 3 Report: Grootousen-Comm Develop, Ethics Bd, Park Bd, Plan Commiss**
 - (a) Update on going "paperless"; estimated cost of equipment and software.
 - (b) Action to seek bids on mural installation, lighting; recommendation for possible location of Mardi Gras mural, Famous Persons and Veteran's Mural.
 - (c) Overview of city council members' roles and responsibilities.
 - (d) Discussion and possible approval to hang banners with pictures of LHS graduates on the Memorial Park fence.
- 10) **District 4 Report: Schueller-Youth & Rec, Ladysmith Tourism Commiss, Library**
- 11) **District 5 Report: Stoneberg-Finance, Loan Fund, Police & Fire Commission**
- 12) **District 6 Report: Hraban- Public Works, Emergency Planning, Emer Govern**
 - (a) Brief update on progress on the new Public Works facility.
 - (b) Authorization to spend budgeted funds to purchase used summer help pickup truck from Flambeau Auto.
 - (c) Review/action to award bid for city sidewalk, curb and gutter replacement.
- 13) **District 7 Report: Reynolds-Legal Affairs, Zoning Appeals, Joint Management**
 - (a) Discussion and possible action to make a recommendation to the Jaycees regarding Mardi Gras 2020.
 - (b) Discussion and possible action to extend the BERF geographical boundaries to include TID #9 and TID #11 along with their halo zones.
- 14) **Police and Fire Report.**
- 15) **Public Works Report.**
- 16) **Administrator's Report**
 - (a) Update on TID reports.
- 17) **Attorney's Report.**
- 18) **Licenses and Permits. 2020-2021 Licenses application list is attached.** 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.

- 19) **Mayor's Forum.**
- (a) Presentation and approval of the 2020-2021 Mayor's appointment of various commissions, boards, Council committees and City offices.
 - (b) Action to move next Council meeting date (Memorial Day) to Tuesday, May 26, 2020.
- 20) **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 the terms of property acquisition.
- 21) Adjourn.

Prepared, posted on 5/5/2020 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.*