

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 Committee's, Boards, city personnel, and public may appear in person, by telephone or video conference.

Ladysmith Park Board Meeting May 20, 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. **Please identify yourself when joining via phone or video so you can be added to the meeting minutes.**

Park Board, Wednesday, **May 20**, 2020 AT 5:15 PM  
Meet at 311 Miner Ave E (Rusk County Board Room)  
LADYSMITH, WISCONSIN

Invitations to committee: John Pohlman, Cindy Pohlman, Darlene Grotzinger, Brian Groothousen,, Georgi Anderson, Kyle Jeffress, Nancy Christianson, Kelli Grotzinger, Asst. DPW, DPW, Mayor, Media.

#### AGENDA

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1. Call to order at 5:15 PM.
2. Review Oct. 9, 2019 Park Board Minutes
3. Elect Park Board Chairperson
4. Elect Park Board Secretary
5. Public comments
6. Review plans from Jaycees to build bandshell by Veterans Pavilion.
7. Review / approve bid for new park mower.
  - a. Motion to approve the purchase of Badboy Rebel Mower for \$8,168.95
8. Review / approve lighting policy for all city parks.
  - a. Motion to approve the park lighting policy.
9. Review / approve bid for new counters, cabinets, pass-thru counters and sink at Armstrong Pavilion. \$4,771.97
  - a. Motion to approve bid for new counters, cabinets, pass-thru counters and sink at Armstrong Pavilion from Lamperts for \$4,771.97
10. Review/approve bid for Armstrong partial floor replacement. \$2,000
  - a. Motion to approve \$2,000 bid from DC. Crete for removal & replacement of 10'x30' section of Armstrong Pavilion floor.
11. Review / approve bid for flagpoles in Memorial Park.
  - a. Motion to approve \$1,610 + shipping for (2) 25' flag poles for use in Memorial Park.
12. Adjourn

Prepared by Doug Parker 5/05/2020, **REVISED MAY 11**, Post agenda as required.