

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 Tuesday, May 26, 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.-6:30 PM, TUESDAY, MAY 26, 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. Schueller.
- 4) Approval of May 11, 2020 Council minutes and this evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
- 6) **District 1 Report: Platteter- Personnel, Cemetery Board, Farmer's Market**
- 7) **District 2 Report: Morgan-Property, Animal Control Bd, Hwy Safety**

- 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: Stoneberg-Finance, Loan Fund, Police & Fire Commission**
  - (a) Review and possible action to approve paid invoices.
  - (b) Discussion and possible action to approve the purchase of two Lifepak CR Plus defibrillator units for \$1,890 each; one for City Hall and one for the City Shop.
- 11) **District 6 Report: Hraban- Public Works, Emergency Planning, Emer Govern**
  - (a) Action to approve Change Order #7 from Lechleitner Builders-Credit of \$1,000.
  - (b) Action to approve Change Order #8 from Lechleitner Builders-Credit of \$2,140.
  - (c) Action to approve Change Order #9 from Lechleitner Builders-Credit of \$503.
  - (d) Review/award bid for chip-sealing various city streets.
- 12) **District 7 Report: Reynolds-Legal Affairs, Zoning Appeals, Joint Management**
  - (a) Discussion and possible action on making a recommendation to the Jaycees regarding the 2020 Mardi Gras event.
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
  - (a) Review process of handling garbage complaints.
  - (b) Action to approve Change Order #1 on the 5<sup>th</sup> St and Gates Ave intersection rebuild.
- 15) **Administrator's Report**
  - (a) Review and possible action to adopt Resolution 2020-07 Authorizing Official Representation by City Administrator to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund.
  - (b) Review and possible action to adopt Resolution 2020-08 Declaring Official Intent to Reimburse Expenditures for Wisconsin DNR Safe Drinking Water Loan Fund and Clean Water Fund Program Projects for the 2021 Reconstruction of Five Downtown Streets with Water and Sewer Rehabilitation.
  - (c) Discussion and possible action to approve City Hall hours from 8:00 am to 4:30 pm to be consistent with the Rusk County Courthouse.
  - (d) Possible action on request for \$1,500 from Council-Community Activities for Ladysmith Jaycees/VMA for lodging costs associated with 132<sup>nd</sup> Wisconsin National Guard Band Show on July 8. Amount to be refunded if event does not occur.
  - (e) Possible action to reaffirm council annual contribution of \$3,000 from Council-Community Activities for Ladysmith Jaycees Mardi Gras Fireworks. Amount refunded if event does not occur.
  - (f) Update on Joint Review Board meeting and update on BERF program.
- 16) **Attorney's Report.**
  - (a) Brief overview of the process to condemn a building.

- 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.**
- 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: update on property acquisition.
- 20) Reconvene open session/report and possible action from closed session, if applicable.
- 20) Adjourn.

Prepared, posted on 5/20/2020 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.*