

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.

Special Common Council Meeting May 4, 2020 Mon, May 4, 2020 (CDT) **please join my meeting from your computer, tablet or smartphone.**

<https://www.gotomeet.me/CityofLadysmith>

You can also dial in using your phone. United States: +1 (646) 749-3122 **Access Code: 357-231-997** New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/357231997>

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 SPECIAL COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., MONDAY, MAY 4, 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. Morgan.

- 5) Approval of April 21, 2020 Council minutes and this evening's agenda.
- 6) Introductions, hearings, appearances and public comments.
- 7) Points of discussion on the COVID-19 Micro Business Emergency Relief Fund (BERF) which is attached:
 - Determine the geographical area of businesses eligible to apply for funding.
 - Review the conditions that must be met by local businesses and details of the funding and acquisition.

CITY OF PRIDE, PROGRESS AND PROMISE

"This institution is an equal opportunity provider and employer"

- Determine the BERF funding sources and the amount of available funding.
 - Identify the Fund Agent or Agency responsible for reviewing and approving/denying applications in accordance with the terms outlined in the BERF.
- 8) Possible action to approve the COVID-19 Business Emergency Relief Fund (BERF).
- 9) Action to go into closed session under authority granted in S. 19.85(1)(g) Wis. Stats. to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved; to wit: to review determination on slip/fall claim.
- 9) Adjourn.

Prepared, posted on 4/29/2020 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.*