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NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., MONDAY, JUNE 14, 2021 **REV. #1**
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. West.**
- 4) **Approval of May 24, 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 approve Resolution 2021-08 Authorizing the Issuance and Sale of Up to \$480,529 Sewer System and Water System Revenue Bonds, Series 2021 and Providing for Other Details and Covenants with Respect Thereto. Attached.
 - (b) Discussion and possible action to approve Resolution 2021-09 Wastewater Compliance Maintenance Annual Report (CMAR). Attached.
 - (c) Discussion and possible action to approve Resolution 2021-10 Declaring Official Intent to Reimburse Expenditures for Wisconsin Department of Natural Resources Safe Drinking Water Loan Program (SDWLP) and Clean Water Fund (CWF) Program Projects for the 2022 Reconstruction of E 10th Street N, Lindoo Avenue and Summit Avenue with Water and Sewer Reconstruction. Attached.
 - (d) Discussion and possible action to approve Resolution 2021-11 Authorizing Official Representation by City Administrator to File Applications for Financial Assistance From State of Wisconsin Environmental Improvement Fund. Attached.
 - (e) **Discussion and possible action to approve Resolution 2021-12 Approving City Sale to Marshfield Medical Center. Attached.**
- 6) **District One:** Platteter – Property, Tourism, Ethics

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- 7) **District Two:** Morgan - Public Works, Highway Safety, Park Board
 - (a) Review and possible action to approve Memorial Park tennis / pickleball court rehabilitation bid.
 - (b) Discussion and possible action, upon Public Works Committee's recommendation, to purchase a new endloader.
- 8) **District Three:** Pohlman, III – Legal Affairs, Farmers Market, Zoning, Cemetery
- 9) **District Four:** Schueller–Youth & Rec, Local Emer, Police & Fire Comm, Transit
- 10) **District Five:** West – Personnel, Loan Fund, Emergency Government, Animal Control
 - (a) Discussion and possible action to approve hiring additional seasonal staff.
 - (b) Discussion and possible action to approve creation of a Public Works Eligibility to Hire list.
- 11) **District Six:** Hraban – Finance, Library, Transit
 - (a) Review minutes of May and June Library Board meetings.
- 12) **District Seven:** Reynolds – Community Development, Board of Review, Joint Management, Planning Commission
 - (a) **Discussion and possible action to approve allocating an additional \$2,500 for regional television advertising.**
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
 - (a) Review and possible approval of Change Order #1 from Haas & Sons for \$4,771 on 2021 Downtown Street Reconstruction.
- 15) **Administrator's Report.**
- 16) **Attorney's Report.**
- 17) **Licenses and Permits.** 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.**
- 19) **Adjourn.**

Prepared and posted on 6/09/2021 **and revised 6/11/2021** 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.*