

NOTICE OF MEETING OF THE
COMMUNITY DEVELOPMENT COMMITTEE
MONDAY, JUNE 15, 2020 5:15 PM
COUNCIL CHAMBER
107 W. SECOND STREET SOUTH
LADYSMITH, WISCONSIN

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.

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.**

Invitations to: Community Dev. Comm. members (Groothusen, Reynolds, Schueller), S. Von Haden, Acting Mayor, Adm., Asst. DPW, media.

AGENDA: _____

1. Call to order by Committee Chair Groothusen.
2. **Approve Minutes of June 9, 2020 Meeting**
3. Action to go into closed session under authority granted in Sec. 19.85(1)(e) 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 review documentation and consider award of funding through the BERF program.
4. Return to Open Session
5. Discuss any thoughts related to walkthrough of old elementary school property.
6. Adjourn.

A possible quorum of the City Council may be in attendance but no Council business will be conducted nor any Council action taken.

Prepared on 6/11/2020 & Revised 6/12/2020 by A. Christianson

Please post his notice at the Rusk Co. Courthouse, at the Rusk Co. Community Library, and on its web site.