

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 Monday, June 22, 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 PM, MONDAY, JUNE 22, 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. Reynolds.
- 4) Approval of June 8, 2020 Council minutes and this evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
- 6) **Ordinances and Resolutions.**
  - (a) Review attached Ordinance 2020-03 Wellhead Protection Plan for Wells 5 and 6, slated for public hearing at the July 13 council meeting.
- 7) **District 1 Report: Platteter- Personnel, Cemetery Board, Farmer's Market**

CITY OF PRIDE, PROGRESS AND PROMISE

"This institution is an equal opportunity provider and employer"

- 8) **District 2 Report: Morgan-Property, Animal Control Bd, Hwy Safety**
  - (a) Discussion of ditch and shoulder clean up off County Road J
  - (b) Discussion of practice of topping off manhole covers with pea rock and tar.
  - (c) Discussion of contracting out mowing of Riverside Cemetery.
  - (d) Discussion of future plans for former City Shop building and the former ranger stations.
  
- 9) **District 3 Report: Groothousen-Comm Develop, Ethics Bd, Park Bd, Plan Commiss**
  - (a) Discussion/possible action to extend the rail cover over the two remaining cars on the Soo rail displace at a cost to TIFD #9.
  - (b) Discussion/possible action to have Morgan & Parmley proceed as proposed with mono-style roof design up to \$6,000 for rail cover over the caboose and box car.
  - (c) Discussion/possible action to seek bids for installing framework and power for double-sided Veterans/Famous Persons mural on west side of Fire Hall driveway.
  - (d) Discussion/possible action on recommendation from Park Board in regard to removal of geese from OJ Falge and Memorial Park.
  - (e) Review/approve bid from Eric Ringstad to replace ramp and assorted carpentry work at rail display.
  
- 10) **District 4 Report: Schueller-Youth & Rec, Ladysmith Tourism Commiss, Library**
  
- 11) **District 5 Report: Stoneberg-Finance, Loan Fund, Police & Fire Commission**
  - (a) Review and possible action to approve paid invoices.
  
- 12) **District 6 Report: Hraban- Public Works, Emergency Planning, Emer Govern**
  
- 13) **District 7 Report: Reynolds-Legal Affairs, Zoning Appeals, Joint Management**
  
- 14) **Police and Fire Report.**
  
- 15) **Public Works Report.**
  - (a) Update/action to approve Barriento "reimburseables" in the amount of \$4,708.32 for design, bidding and construction administration of new PW shop.
  - (b) Discussion and possible approval of proposal to repave alley between W 8<sup>th</sup> St N and W 9<sup>th</sup> St N starting at Lake Ave going North for approximately 140 ft at the same time the adjoining property owner is repaving their parking lot.
  
- 16) **Administrator's Report**
  - (a) Possible action to authorize elevator maintenance contract (required by state) to keep elevator certified at old elementary school.
  - (b) Possible action to authorize carpet and chair cleaning at City Hall to be reimbursed by CARES Act grant to include discussion and possible additional action on setting up a yearly or bi-yearly scheduled clean.
  - (c) Authorization to seek proposals to correct issues on various city owned buildings occupied by industrial tenants including repair/replacement of bathroom exhaust

fan, replace broken toilet seats and raising ground mounted air conditioning unit or providing screening to keep it from being hit by yard debris.

- (d) Action to extend/combine street closure for July 18 car show and craft show to include Miner Avenue from W 3<sup>rd</sup> St to E. 2<sup>nd</sup> St & Worden Avenue from E. 3<sup>rd</sup> St to E. 2<sup>nd</sup> St for purposes of car show, craft show, possible food vendors and downtown live music in place of normal Mardi Gras Festival and to allow participants 21 years of age or older to possess and/or consume alcohol along the route on Saturday, July 18 similar to what is allowed along the Mardi Gras parade route on Sundays and during Music on Miner. Alcohol must be purchased from licensed tavern.
  - (e) Action to authorize Ladysmith Fire Department to light off fireworks from Old Elementary School fields on Saturday, July 18 to allow for a more centralized location that would better allow interested persons to watch fireworks from their backyards if social distancing or from downtown if participating in Saturday events. Fire Department to purchase, store and light off fireworks. Fire Department has determined that location meets setback requirements from residences and gas stations. Water is also available on site.
- 17) **Attorney's Report.**
  - 18) **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.
  - 19) **Mayor's Forum.**
  - 20) **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: negotiate sale of City property.
  - 21) Reconvene open session/report and possible action from closed session, if applicable.
  - 22) Adjourn.

Prepared, posted on 6/17/2020 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.*

Requests from person with disabilities who need assistance to participate in this meeting or hearing should be made to the Clerk's office at (715) 532-0564 with as much advance notice as possible.