

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 8, 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:

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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., MONDAY, JUNE 8, 2020 REV #1

CITY COUNCIL CHAMBERS

107 W 2nd St S

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 B. Stoneberg.
- 4) Approval of May 26, 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**
 - (a) Discussion regarding the need and frequency of council and committee meetings.
- 8) **District 3 Report: Groothousen-Comm Develop, Ethics Bd, Park Bd, Plan Commiss**
 - (a) Review and possible action on Park Board recommendation to revise Ord. 2-4-8(a) to comprise the Park Board of 6 city residents and 1 alderperson by adopting Ord. 2020-02 Amending Sec. 2-4-8(a) Park Board Appointments (attached).

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- 9) **District 4 Report: Schueller-Youth & Rec, Ladysmith Tourism Commiss, Library**
- 10) **District 5 Report: Stoneberg-Finance, Loan Fund, Police & Fire Commission**
- 11) **District 6 Report: Hraban- Public Works, Emergency Planning, Emer Govern**
- 12) **District 7 Report: Reynolds-Legal Affairs, Zoning Appeals, Joint Management**
 - (a) Discussion/action to approve having SEH prepare cost estimates for selected improvements at the former elementary school at a cost of \$5,850 to be charged as a professional service cost to TID #8.
 - (b) Discussion and possible action to hold a community firework show and approval to purchase fireworks up to \$3,000, in the event the 2020 Mardi Gras is cancelled.
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
 - (a) Update and possible action on Jeff Busse's request to purchase a junk fire hydrant for decoration.
 - (b) Review and possible approval of 5 year contract for sprinkler system monitoring at new DPW shop (\$432/annually plus \$50 setup fee).
 - (c) Discussion and approval of Change Order #2 on the 5th St and Gates Ave project for a time extension.
- 15) **Administrator's Report.**
 - (a) Discussion/action to approve bid to replace/repair deteriorated emergency exit steps at Westlake building as cost to rent revenue.
 - (b) Discussion/action to approve emergency replacement of leaking water heaters at Westlake building as a cost to rent revenue.
- 16) **Attorney's Report.**
- 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.**
 - (a) Discussion on making recommendation to the Jaycees on whether or not to hold the 2020 Mardi Gras event.
- 19) **Closed Session.** Action to go into closed session under authority granted in S. 19.85(1)(e) and **19.85(1)(g)** 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 and **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: discuss BERF program **and possible litigation with a property owner involving the Lake Ave repave project.**
- 20) Reconvene open session/report and possible action from closed session, if applicable.
- 21) Adjourn.

Prepared, posted on 6/3/2020 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.*

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