

You can dial in using your phone. United States: +1 (786) 535-3211 **Access Code: 357-231-997 Audio PIN #393** 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. If using the call-in number above, long distances charges will apply.

NOTICE OF COMMON COUNCIL
MEETING TO BE HELD

5:15 P.M., MONDAY, JULY 12, 2021 **REV. #2**

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. Reynolds.**
- 4) **Approval of June 28, 2021 and July 1, 2021 Council Minutes and this evening's agenda.**
- 5) **Introduction of guests, hearings, ordinances, resolutions, appearances and public comments.**
 - (a) **5:15 pm Public Hearing regarding the Community Development Block Grant (CDBG) project for the Five Downtown Streets Reconstruction and Water and Sewer Improvements.** The public hearing is for a brief description of the CDBG program and purpose; description of the five downtown street improvements; overview of program progress and performance and to receive citizen views on CDBG activities and performance.
 - (b) Appearance by Andy Strom from Rusk Area Chamber of Commerce regarding promotion efforts.
- 6) **District One:** Platteter – Property, Tourism, Ethics
- 7) **District Two:** Morgan - Public Works, Highway Safety, Park Board
- 8) **District Three:** Pohlman, III – Legal Affairs, Farmers Market, Zoning, Cemetery
 - (a) Report on Farmer's Market Board meeting and tax exempt status.
 - (b) Legal Affairs Committee meeting is scheduled for July 19, 2021 at 5:00 pm.

CITY OF PRIDE, PROGRESS AND PROMISE

“This institution is an equal opportunity provider and employer”

- 9) **District Four:** Schueller–Youth & Rec, Local Emer, Police & Fire Comm, Transit
- 10) **District Five:** West – Personnel, Loan Fund, Emergency Government, Animal Control
- 11) **District Six:** Hraban – Finance, Library, Transit
- 12) **District Seven:** Reynolds – Community Development, Board of Review, Joint Management, Planning Commission
- 13) **Police and Fire Report.**
- 14) **Public Works Report.**
 - (a) **Discussion in regard to seeking bids to pave O J Falge Drive.**
- 15) **Administrator’s Report.**
 - (a) Review and approve proposal from SEH for environmental review work for proposed industrial addition.
 - (b) Review and approve proposal from SEH on design work for proposed industrial addition.
 - (c) Discussion and possible action on VMA paving project adjacent to City Shop on Summit Avenue.
- 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) **Closed Session. Action to go into Closed Session under authority granted in S. 19.85 (1) (e), Wis. Stats. to deliberate or negotiate the purchasing of public property, the investing of public funds, or conducting of other specified public business whenever competitive or bargaining reasons require a Closed Session; to wit; to consider sale of City owned property.**
- 20) Return to Open Session and action on matter considered at 19) above.
- 21) **Adjourn.**

Prepared and posted on 7/7/2021 **and revised on 7/8/2021** 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.*