

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, July 13, 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, JULY 13, 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, Deputy Clerk-Treasurer, Police Chief, Fire Chief and media

**AGENDA:**

- 1) Call to order at 5:15 pm.
- 2) Roll call.
- 3) Pledge of Allegiance by Mr. Morgan.
- 4) Approval of June 22, 2020 Council minutes and this evening's agenda.
- 5) Introductions, public hearings, ordinances, appearances and public comments.
  - (a) Public hearing and possible action on Ordinance 2020-05-Amending Sec 11-3-5, Storage of Junk, Etc. Regulated.
  - (b) Public hearing and possible action on Ordinance 2020-06-Addition of Sec. 6-2-7(b)(2) Snow and Ice Removal, Second and Subsequent Violations.
  - (c) Public hearing and possible action on Ordinance 2020-07-Amending Sec. 10-4-3(a), ATV/UTV Speed.

**CITY OF PRIDE, PROGRESS AND PROMISE**

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- (d) Public hearing and possible action on Ordinance 2020-08-Addition of Sec. 8-1-7(e)(3), Regulation of Length of Lawn and Grasses, Second and Subsequent Violations.
  - (e) Public hearing and possible action on Ordinance 2020-09-Amending Sec. 13-1-33, MW Municipal Well Recharge Area Overlay District and Repealing Sec. 13, Chapter 6, Wellhead Protection.
- 6) **Ordinances and Resolutions.**
    - (a) Upcoming July 27 Council agenda, review and possible action to approve the CMAR resolution.
  - 7) **District 1 Report: Platteter- Personnel, Cemetery Board, Farmer's Market**
  - 8) **District 2 Report: Morgan-Property, Animal Control Bd, Hwy Safety**
  - 9) **District 3 Report: Groothousen-Comm Develop, Ethics Bd, Park Bd, Plan Commiss**
  - 10) **District 4 Report: Schueller-Youth & Rec, Ladysmith Tourism Commiss, Library**
    - (a) Report on July 13<sup>th</sup> Youth and Rec Meeting.
  - 11) **District 5 Report: Stoneberg-Finance, Loan Fund, Police & Fire Commission**
  - 12) **District 6 Report: Hraban- Public Works, Emergency Planning, Emer Govern**
    - (a) Report on the July 8th Emergency Government Meeting.
  - 13) **District 7 Report: Reynolds-Legal Affairs, Zoning Appeals, Joint Management**
    - (a) Discussion of quiet zone.
    - (b) Discuss relationship with IDC.
  - 14) **Police and Fire Report.**
  - 15) **Public Works Report.**
    - (a) Approve Change Order #3 in the amount of \$2,159 for the 5<sup>th</sup> Street and Gates Ave rebuild project.
  - 16) **Administrator's Report.**
    - (a) Discussion of TIF Districts
    - (b) Discussion of potential road projects.
  - 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: potential renewal of lease.
- 21) Reconvene open session/report and possible action from closed session, if applicable.
- 22) Adjourn.

Prepared, posted on 7/8/2020 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.