

In order to comply with 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 27, 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 27, 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. Groothusen.
- 4) **Approval of July 13, 2020 Council minutes and this evening's agenda.**
- 5) **Introductions, public hearings, appearances and public comments.**
- 6) **Ordinances and Resolutions.**
 - (a) Discussion and action to adopt Resolution 2020-09, CMAR (Compliance Maintenance Annual Report) Resolution.
- 7) **District 1 Report: Platteter- Personnel, Cemetery Board, Farmer's Market**
 - (a) Report on recent Personnel Committee meeting held on July 15.

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) Report on recent Property Committee meeting held on July 14.
- 9) **District 3 Report: Grootousen-Comm Develop, Ethics Bd, Park Bd, Plan Commiss**
 (a) Report on recent Community Development meeting held on July 23.
- 10) **District 4 Report: Schueller-Youth & Rec, Ladysmith Tourism Commiss, Library**
 (a) Report on recent Library Board meeting held on July 14th.
- 11) **District 5 Report: Stoneberg-Finance, Loan Fund, Police & Fire Commission**
 (a) Action to approve paid monthly invoices.
- 12) **District 6 Report: Hraban- Public Works, Emergency Planning, Emer Govern**
 (a) Report on items discussed at recent Public Works meeting held on July 21.
- 13) **District 7 Report: Reynolds-Legal Affairs, Zoning Appeals, Joint Management**
- 14) **Police and Fire Report.**
- 15) **Public Works Report.**
 (a) Approve Change Order #10 on the new Public Works facility project.
 (b) Approve Change Order #4 on the 5th Street and Gates Ave project.
- 16) **Administrator's Report.**
 (a) Discussion and possible action to approve additional TIF dollars toward Main Street façade rehab program.
- 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 purchase of property.
- 21) Reconvene open session/report and possible action from closed session, if applicable.
- 22) Adjourn.

Prepared, posted on 7/22/2020 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.