

Common Council Meeting Monday, August 10, 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, AUGUST 10, 2020 REV. #1

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. Schueller.
- 4) Approval of July 27, 2020 Council minutes and this evening’s agenda.
- 5) Introductions, public hearings, ordinances, appearances and public comments.
- 6) Ordinances and Resolutions.
- 7) **District 1 Report: Platteter- Personnel, Cemetery Board, Farmer’s Market**
- 8) **District 2 Report: Morgan-Property, Animal Control Bd, Hwy Safety**
 - (a) Update on recent Property Committee meeting held on August 5, 2020.
- 9) **District 3 Report: Groothousen-Comm Develop, Ethics Bd, Park Bd, Plan Commiss**
 - (a) Review minutes of recent Park Board meeting on July 28, 2020.
 - (b) Discussion and possible action to add additional days for yard waste site.
 - (c) Discuss/approve veteran’s mural relocation site and review/approve bid for installation of mural framework for \$8,020 from Verdegan Construction.

CITY OF PRIDE, PROGRESS AND PROMISE

“This institution is an equal opportunity provider and employer”

- 10) **District 4 Report: Schueller-Youth & Rec, Ladysmith Tourism Commiss, Library**
 - (a) Library Board will meet on Tuesday, August 11, 2020.
 - (b) Discussion of recommended maximum visitor capacity at Rusk County Community Library.

- 11) **District 5 Report: Stoneberg-Finance, Loan Fund, Police & Fire Commission**
 - (a) Review minutes of Police & Fire Commission meeting held on July 15, 2020.

- 12) **District 6 Report: Hraban- Public Works, Emergency Planning, Emer Govern**
 - (a) Report on the Transit Board meeting held on August 7, 2020.
 - (b) Review /approve bid to crack seal and seal coat Worden Ave & Miner Ave Veteran's parking lot.

- 13) **District 7 Report: Reynolds-Legal Affairs, Zoning Appeals, Joint Management**
 - (a) Discussion of quiet zone and related issues.
 - (b) Discuss relationship with IDC.

- 14) **Police and Fire Report.**

- 15) **Public Works Report.**
 - (a) Approval of the Wellhead Protection Plan for Wells #5 and #6.
 - (b) Action to approve purchase of shelving for the new DPW shop.
 - (c) **Review and approve replacement of sidewalk and driveway approaches on E 8th St S; this is a split cost between McCabe Construction, Chippewa Concrete and the City of Ladysmith. Total cost to City \$1,232.85**

- 16) **Administrator's Report.**
 - (a) Discussion and possible action to approve additional TIF #8 dollars toward the Main Street façade rehab program.
 - (b) Update on TIF #9, TIF #12 and to note Joint Review Board meeting on August 13.

- 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.**
 - (a) Discussion on committee meeting structure.
- 20) **Adjourn.**

Prepared, posted on 8/5/2020 and revised 8/7/2020 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.