

Common Council Meeting Monday, August 24, 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 24, 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. Reynolds.
- 4) Approval of August 10, 2020 Council minutes and this evening's agenda.
- 5) Introductions, public hearings, ordinances, appearances and public comments.
- 6) **Ordinances and Resolutions.**
 - (a) Review and approval of Resolution 2020-09 Final Resolution Authorizing Curb & Gutter Installation and Street Reconstruction and Levying Special Assessments; W 5th St N & Gates Ave.
 - (b) Review and possible recommendation to schedule public hearing on proposed Residency Restrictions for Sex Offenders in the City of Ladysmith.
- 7) **District 1 Report: Platteter- Personnel, Cemetery Board, Farmer's Market**
- 8) **District 2 Report: Morgan-Property, Animal Control Bd, Hwy Safety**
 - (a) Review minutes of August 20, 2020 Property Committee meeting.
- 9) **District 3 Report: Groothousen-Comm Develop, Ethics Bd, Park Bd, Plan Commiss**
 - (a) Report on August 18, 2020 Park Board meeting.

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- (b) Review and approve bid to extend the Soo Line Rail Display shelter 150'; bids are due on August 20.
- 10) **District 4 Report: Schueller-Youth & Rec, Ladysmith Tourism Commiss, Library**
(a) Report on recent Library Board meeting.
(b) Review and approve bid for fencing the Industrial Park ball field for \$7,350 from Northern Wisconsin Fencing.
- 11) **District 5 Report: Stoneberg-Finance, Loan Fund, Police & Fire Commission**
- 12) **District 6 Report: Hraban- Public Works, Emergency Planning, Emer Govern**
- 13) **District 7 Report: Reynolds-Legal Affairs, Zoning Appeals, Joint Management**
(a) Review minutes of August 13, 2020 Joint Review Board meeting.
(b) Discussion and possible action to hire SRF to complete a "quiet zone" study for \$9,000.
- 14) **Police and Fire Report.**
- 15) **Public Works Report.**
(a) Action to approve Change Order #4 on W 5th and Gates Ave rebuild.
(b) Action to approve Change Order #12 on the new DPW shop.
- 16) **Administrator's Report.**
(a) Approval of up to \$1,000 to scan Lindoo school plans as cost to TIF #8.
- 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.
(b) Approve the appointment of Rachel Rodriguez Cerra to the Ladysmith Planning Commission.
- (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 land and potential land sale.
- 21) Reconvene open session/report and possible action from closed session, if applicable.
- 22) Adjourn.

Prepared, posted on 8/19/2020 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.

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