

**COMMON COUNCIL PROCEEDING OF
THE CITY OF LADYSMITH**

Monday, August 9, 2021 5:15 pm Ladysmith City Council Chambers

Members Present: M. Platteter, J. Pohlman, III, G. Schueller, J. West, A. Hraban, M. Reynolds, Mayor K. Vacho **Absent:** B. Morgan

Others present: A. Christianson, A. Kenyon, S. Kavanagh, D. Parker, Luke Klink, Ray Carlson. **Online:** Cindy Pohlman.

Call to order. Mayor K. Vacho called the meeting to order at 5:15 pm.

Roll Call. Clerk Kavanagh took roll call and a quorum was present.

Pledge of Allegiance led by Mayor Vacho.

Minutes and Agenda. Motion by A. Hraban, seconded by J. Pohlman, to approve the July 26, 2021 Council minutes and this evening's agenda. Motion passes 6-0.

Appearance by Heidi Jo Sovacool of Offering Hope Therapies, to update the council on a 5K Color Run that is being planned for August 21 out in the industrial park. The route would require blocking traffic off Barnett Road and one lane of Doughty Road for approximately one mile from 7:00 am – 11:00 am. Currently, about 50 participants have signed up but she mentioned it would be great if they had 200 participants come out. Council members asked that Indeck and Allen-Bradley be contacted about this street closure and if they don't see any issues with it, the council would approve.

Motion by M. Reynolds, seconded by A. Hraban, to move Item 17) Licenses and Permits up on the agenda. Motion passes by voice vote 6-0.

Permits and Licenses. Motion by M. Reynolds, seconded by J. Pohlman, to approve the Street Use Permit to Heidi Jo Sovacool and Offering Hope Therapies, with the condition that Indeck and Allen-Bradley be notified and approve of the street use for this event. Motion passes by voice vote 6-0.

Motion by M. Reynolds, seconded by A. Hraban, to approve Operator Licenses for Lacey Kay McGinn, Carolyn Paus, Patrick Groothousen, Cheyenne Makinia, Kerry Polinske, Betty House and Melissa Miller. Motion passes by voice vote 6-0.

Motion by M. Reynolds, seconded by A. Hraban, to approve Richard Vizcarrondo as new agent for Krist Food Mart. Motion passes by voice vote 6-0.

District 1, Platteter. Nothing to report.

District 2, Morgan. D. Parker reported that the Park Board will be meeting on Thursday, August 12, 2021 at the Veteran's Pavilion. He also reported that the caboose covering project is out for bids.

District 3, Pohlman. A meeting of the Legal Affairs Committee will be set up for Monday, August 30, 2021 at 5:15 pm.

District 4, Schueller. Nothing to report.

District 5, West. A Personnel Committee meeting is scheduled for Monday, August 16, to conduct interviews for the Public Works eligibility list.

District 6, Hraban. A Finance Committee meeting is scheduled for Tuesday, August 10, 2021 to begin work on the 2022 operating budget. The Library Board is also meeting on Tuesday, August 10, 2021 at 5:00 pm.

District 7, Reynolds. Motion by M. Reynolds, seconded by A. Hraban, to approve Cook Well Service's bid, not to exceed \$2,500, to bore conduit from the Fire Hall to the veteran's mural on Highway 8. M. Platteter-yes, J. Pohlman-yes, G. Schueller-yes, J. West-yes, A. Hraban-yes, M. Reynolds-yes. Motion passes.

Mr. Reynolds reported that the Music on Miner event went well.

Police and Fire Report. Chief Gibbs reported that the National Night Out event was successful.

Public Works Report.

Paving Falge Park Drive. Motion by J. Pohlman, seconded by G. Schueller, to approve Rusk County Highway Department's bid for \$59,160 to put 3" of pavement on O. J. Falge Park's previously paved roadways/parking lot along with the unpaved parking lot by the fishing dock to be funded out of TIF #9. M. Platteter -yes, J. Pohlman-yes, G. Schueller-yes, J. West-yes, A. Hraban-yes, M. Reynolds-yes. Motion carries.

Administrator's Report. Adm. Christianson presented an update on the creation of new Tax Increment Districts 13-17. Mr. West thanked all those involved in the creation of TID districts; they have allowed the City to complete needed infrastructure improvements and encourage new development.

Attorney's Report. Nothing to report.

Mayor's Forum. Motion by M. Reynolds, seconded by A. Hraban, to approve the appointment of Mark Hanson to the Park Board. Motion passes by voice vote 6-0.

Motion to adjourn by M. Reynolds, seconded by A. Hraban, at 5:45 pm.

Respectfully submitted.

Shari Kavanagh, City Clerk

AUGUST 16,2021 PERSONNEL COMMITTEE MEETING MINUTES

3:00 PM., Meeting at City Hall Council Chambers, Personnel Committee members present: Jim West, Allen Hraban, Council President Marty Reynolds, Mayor Calvin Vacho.

Others present: DPW Kurt Gorseger, Asst. DPW- Doug Parker, Admin Alan Christianson.

Call to Order:

Chairman Jim West called the meeting to order at 3:00 PM.

Closed Session:

Motion was made by Jim West and seconded by Al Hraban to go into Closed Session under authority Statute 19.85(1)(c) per meeting notice. Roll call vote, Jim West-Yes, Marty Reynolds-Yes, Al Hraban-Yes, Motion Carried.

Return to Open Session:

Motion by Marty Reynolds to return to open session, second by Al Hraban, Carried by voice vote.

Meeting Adjourned:

Motion to adjourn by Marty Reynolds, second by Al Hraban, meeting adjourned at 5:45 PM.

Meeting Minutes by Doug Parker 8/18/2021