

Common Council Meeting Monday, September 28, 2020 (CDT) please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/CityofLadysmith>

You can also dial in using your phone. United States: +1 (646) 749-3122 **Access Code: 357-231-997** New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/357231997>

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, SEPTEMBER 28, 2020

“NEW” LADYSMITH PUBLIC WORKS GARAGE

819 SUMMIT AVE W

LADYSMITH, WISCONSIN

NOTE: NEW
MEETING
LOCATION



Invitations to: Council Members, Acting Mayor, City Atty, Adm, DPW, Asst. DPW, Clerk, Police Chief, Fire Chief and media

AGENDA:

- 1) Tour of new Public Works facility at 5:15 pm.
- 2) Call meeting to order following tour.
- 3) Roll call.
- 4) Pledge of Allegiance by Mr. Morgan.
- 5) Approval of September 14, 2020 Council minutes and this evening’s agenda.
- 6) **Introductions, public hearings, ordinances, appearances and public comments.**
- 7) **Ordinances and Resolutions.**
 - (a) Action to adopt Resolution 2020-11 Approving the Territorial Amendment of TID #9 and approval of the Project Plan and Boundary Modification.
 - (b) Action to adopt Resolution 2020-12 Approving the Project Plan and Establishing the Boundary of Tax Increment District #12.
- 8) **District 1 Report: Platteter- Personnel, Cemetery Board, Farmer’s Market**
 - (a) Approve Security Health Plan medical insurance quote for the 2021 benefit year.
- 9) **District 2 Report: Morgan-Property, Animal Control Bd, Hwy Safety**
 - (a) Discussion of the use of pea gravel around manhole covers.
- 10) **District 3 Report: Groothousen-Comm Develop, Ethics Bd, Park Bd, Plan Commiss**
- 11) **District 4 Report: Schueller-Youth & Rec, Ladysmith Tourism Commiss, Library**
- 12) **District 5 Report: Stoneberg-Finance, Loan Fund, Police & Fire Commission**

CITY OF PRIDE, PROGRESS AND PROMISE

“This institution is an equal opportunity provider and employer”

- 13) **District 6 Report: Hraban- Public Works, Emergency Planning, Emer Govern**
 - (a) Upcoming Town of Flambeau Board meeting on October 13, 2020 at 6:30 pm to discuss former Tinker Tot property.
- 14) **District 7 Report: Reynolds-Legal Affairs, Zoning Appeals, Joint Management**
 - a) Proposed reconsideration and action on quote received from Morgan & Parmley in the amount of \$6,500 to design rebuild plans of E. 10th St from Menasha Ave to Park Ave at a cost to TID #11.
- 15) **Police and Fire Report.**
 - a) Approval of quote received from PJG Masonry in the amount of \$1,850 to drill weep holes, tuck pointing and patch damaged joints on the base of the Ladysmith Fire Hall, quote attached.
- 16) **Public Works Report.**
 - (a) Approve "Revocable Occupancy Permits" for Lake Avenue.
 - (b) Approve change order and final pay request for 5th and Gates Ave project.
 - (c) Approve change order on new Public Works facility and final pay request.
- 17) **Administrator's Report.**
 - (a) Acceptance of the CDBG award for the 2021 Reconstruction of Five Downtown Streets with Water and Sewer Rehabilitation.
 - (b) Action to approve bid to install fish, duck and railroad murals as a cost to TID 9.
- 18) **Attorney's Report.**
- 19) **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.
- 20) **Mayor's Forum.**
 - (a) Accept the resignation from Bonnie Stoneberg, District 5 council person, effective immediately. Update on process to fill the vacant seat until the Spring, 2021 election.
- 21) **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: discussion with possible action of lease of community center and discussion with possible action on sale of city owned lots.
- 22) Reconvene open session/report and possible action from closed session, if applicable.
- 23) Adjourn.

Prepared, posted on 9/23/2020 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.

CITY OF PRIDE, PROGRESS AND PROMISE
"This institution is an equal opportunity provider and employer"