

***Amended Agenda**

NOTICE OF PUBLIC MEETING

A public meeting will take place at the time and place indicated below. The meeting is open to the public in keeping with Chapter 19, Subchapter IV, 1985 Wisconsin Statutes (Open Meeting Law).

Government Unit Conducting Meeting: Committee of the Whole
Date: * **January 11, 2024**
Time: **5:00 p.m.**
Place: **400 4th Ave S, Park Falls**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Communications
6. Public Comment
7. New Business
8. Committee Reports
 - A. Finance
 1. Payment of Bills
 2. North Development PF, LLC Land Agreement and Option to Purchase
 3. Francis Melvin Inc.- Contractor's Application for Payment #6 – \$172,037.34
 4. American Engineering Testing – Geotechnical Services - \$8,660.00
 5. MSA Contract Amendment – Old Abe Memorial Park
 6. 2024 CIP Amendment – Pickleball Courts
 - B. Board of Public Works
 1. MSA Updates
 - a. 2023 Water Improvement Projects – 1st and 2nd Avenue
 - b. Old Abe Memorial Park Project
 - c. Safe Streets and Roads for All Plan
 - d. 2024 Utility Improvement Project
 - C. Public Services
 1. Social Media Policy
 - D. Personnel
 1. Clerk and Treasurer Job posting Discussion
 2. City Hall Office Hours
9. Convene Into Closed Session
 - A. Pursuant to Wisconsin State Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (*Regarding TID Agreement – Cornerstone Properties, LLC*); and
 - B. Pursuant to Wisconsin State Statutes 19.85(1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (*Regarding Clerk and Treasurer Position*)

10. Reconvene into Open Session and take Possible Action on Closed Session Items
11. Adjourn

Posted: * January 8, 2024

Prepared by: Shannon Greenwood – Executive Assistant

Services are provided on an Equal Opportunity basis. Reasonable accommodation for alternative means of communication or access for individuals with disabilities will be made upon request. Please call 715-762-2436.