

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: Common Council
Date: September 28, 2020
Time: 5:00 p.m.
Place: 400 4th Ave S, Park Falls. This is an online meeting and an in-person meeting held at the City Hall.

Rules of the Meeting for those persons dialing in:

- 1.) After Council Roll Call, we will take a roll call of all those present by phone. Anyone not wanting to be recognized will not be acknowledged during the course of the meeting.
- 2.) Everyone present, must mute their phones.
- 3.) The Council will be given opportunity to comment periodically as recognized by the Mayor.
- 4.) Public Comment will only be recognized during the designated "Public Comment" as noted on the agenda.

AGENDA

Please dial in 5 minutes before start time. Dial in number is (872) 240-3412 Conference ID: 617-079-949

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Approval of Minutes
 - A. Council Meetings – August 24, 2020
 - B. Committee of the Whole – September 14, 2020
6. Communications
7. Public Comment
8. New business
 - A. Employee Recognition
 1. William Gehrman – 31 years
 2. Joe Jeske – 26 years
 3. Phil Bochler – 21 years
 - B. Discussion/Action on Resolution 20-015 Recommending Amendment to TID #5 Project Plan and Boundaries
 - C. Housing study MSA update
 - D. Halloween trick or treat hours discussion – Sat., Oct. 31
 - E. Planning Commission case # 20-001 Beverly Boehm request for a conditional use permit for a dog kennel at 421 6th Ave S, Park Falls, WI.
9. Committee reports
 - A. Finance
 1. Approval of payment of bills
 - B. Board of Public Works
 1. Encroachment Agreement: R-Store (GPM Southeast LLC), of Underground Storage Tanks located at 307 4th Avenue North. Encroachment is located along 2nd Street North and 5th Avenue North.

2. BART Bus
 - a. Donation Agreement and Memorandum of Understanding - northeast corner of County Road E and Park Lane. Tax ID: 24573 PID: 50-271-2-40-01-23 04-000-12000
 - b. Sign easement
 - c. PILOT Agreement
- C. Public Services
 1. Triangle park - update
- D. Personnel
10. City Officials' Reports
 - A. Mayor - Monthly Report
 - B. Administrator/Clerk - Monthly Report
 1. City Center Park Project
 2. 2021 Budget
 3. Raze order update
 - C. Attorney - Monthly Report
 - D. Treasurer - Monthly Report
 1. Elections
 - E. Library Director - Monthly Report
 - F. Street & Water Superintendent - Monthly Report
 - G. Chief of Police - Monthly Report
 - H. Fire Chief - Monthly Report
 1. Fire Engine Purchase for 2021
11. Convene into closed session, pursuant to Wisconsin Statutes 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. *Discussion of DNR Asbestos/Demolition Compliance.*
12. Reconvene into open session and take possible action on closed session items.
13. Adjourn

Posted: September 25, 2020

**Prepared by: Brentt P. Michalek Administrator/Clerk
BPM/dlp**

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