

## 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:

January 22, 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. Approval of Minutes:
  - A. Special Council Meeting December 7, 2023
  - B. Common Council Meeting December 19, 2023
  - C. Committee of the Whole Meeting January 8, 2024
6. Communications
7. Public Comment
8. New Business
  - A. Personnel Committee Appointment
9. Committee Reports
  - A. Finance
    1. Payment of Bills
  - B. Personnel
  - C. Board of Public Works
    1. Cross Connection Inspection Proposal – Hydro Corp.
  - D. Public Services
    1. Social Media Policy
10. City Officials' Reports
  - A. Mayor - Monthly Report
  - B. Administrator – Monthly Report
    1. City Hall Update
  - C. Attorney - Monthly Report
  - D. Clerk and Treasurer – Monthly Report
  - E. Library Director - Monthly Report
    1. February Calendar
  - F. DPW Director - Monthly Report
    1. DPW Right-of-Way Clearing
  - G. Parks & Recreation Director – Monthly Report
  - H. Chief of Police – Monthly Report
  - I. Fire Chief – Monthly Report
11. Convene Into Closed Session
  - A. 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. *(Regarding TIF Development Agreement at 219, 229, and 239 2nd Avenue North).*

12. Reconvene Into Open Session and take Possible Action on Closed Session Items
13. Adjourn

Posted: January 19, 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.