

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: December 14, 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 join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/668489413>

Please dial in 5 minutes before start time.

Dial in number is (669)224-3412 Conference ID: 668-489-413

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Approval of Minutes
 - A. Council Meetings – November 30, 2020
6. Communications
7. Public Comment
8. New Business
 - A. Introduction with Jeff Euclide, Interim CAO of the Marshfield Medical Center – Park Falls.
9. Committee reports
 - A. Finance
 1. Payment of bills
 2. Consideration of TIF Development Agreement for \$25,000 for properties located at 149 5th Avenue South, 175 5th Avenue South, and 464 1st Street South in Tax Increment District #5 – New Bedford, LLC.
 3. Resolution 20-018, Authorization to submit application to Wisconsin Economic Development Corporation for Community Development Investment Grant
 4. Forward Bank loan extension for 6 months at 2.45%. The accrued interest of \$25,277.77 to be paid as condition of the extension.
 - B. Board of Public Works
 1. National Construction Rentals - Security Fence – Contract for downtown security fencing in construction area - \$5,242.20

C. Public Services

1. City of Park Falls Water & Sewer Utilities – BakerTilly proposal for Water and Sewer Study services, Water \$9,000 and Sewer \$7,500.

D. Personnel

1. Resolution 20-019 – Adopting Article IX of the Employee Handbook Policy.
 - A. Ordinance 20-005, Amending Section 5-2-1(e)(5): Fire Department Organization
2. DPW Director discussion

10. City Officials’ Reports

- A. Mayor - Monthly Report
- B. Administrator/Clerk - Monthly Report
 1. Industrial Park land signing.
 2. BART land transfer.
 3. Forward Bank land transfer.
 4. Police Union Contract.
- C. Attorney - Monthly Report
- D. Treasurer - Monthly Report
 1. Spring election
 2. Tax bills and walk-in payment dates
- E. Library Director - Monthly Report
- F. Street & Water Superintendent - Monthly Report
- G. Chief of Police - Monthly Report
 1. Damage to City of Park Falls squad car
 2. Property violation of city ordinances for junked and inoperable vehicles
- H. Fire Chief - Monthly Report

11. Convene into closed session,

- A. Pursuant to Wisconsin 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 purchase of properties listed below; and*

Property Address	Tax ID
No Address. Hammerstrom Lot	50-271-2-40-01-23-5 15-024-13092

- B. Pursuant to Wisconsin 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 property within the City Limits, for consideration of Eminent Domain; and*

Property Address	Tax ID
No Address (Krist Oil Co. Inc.)	50-271-2-40-01-23-5 15-024-24030

- C. 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; and*

D. 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. Evaluation of organizational structure and potential litigation, and per Section 19.85(1)(e), *whenever bargaining or negotiation reasons require a closed session, the council may be voting on contract decisions.*

12. Convene into open session and take possible action on closed session items.

13. Adjourn

Posted: December 11, 2020
Administrator/Clerk

Prepared by: Brentt P. Michalek, City

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.