

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: February 12, 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
 - A. Athletic Complex Discussion with Chequamegon School District
 - B. Park Falls Municipal Airport Fuel Truck
 - C. JM Displays 2024 Fireworks Agreement - \$6,000
 - D. Resolution 24-001 Marshfield Medical Center-Park Falls
 - E. Park Falls Police Department Squad Car
8. Committee Reports
 - A. Finance
 1. Payment of Bills
 2. Angelo Lupino – Contractors Application for Pay #1 - \$10,393.81
 3. MSA Professional Services Agreement – 2024 TID Services - \$5,000.00
 4. MSA Professional Services Agreement – 2024 Non TID Services - \$5,000.00
 - 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
 - D. Personnel
 1. Park Falls Police Department Patrolman Position
9. Convene Into Closed Session
 - A. 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: February 9, 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.