

## 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:** August 24, 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 (571) 317-3112 Conference ID: 639-323-421

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Approval of Minutes
  - A. Council Meetings – July 27, 2020
  - B. Committee of the Whole – August 10, 2020
  - C. Personnel Committee – August 18, 2020
6. Communications
7. Public Comment
8. Committee reports
  - A. Finance
    1. 2019 Audit Report
    2. Approval of payment of bills
  - B. Board of Public Works
  - C. Public Services
    1. Consideration of Liquor License at 334 Division Street, by applicant - Forward Bank
  - D. Personnel
9. City Officials' Reports
  - A. Mayor - Monthly Report
  - B. Administrator/Clerk - Monthly Report
    1. City Center Park Project
    2. 2021 Budget
  - 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
  - 1. Patrol Officer selection update
- H. Fire Chief - Monthly Report
  - 1. Fire Engine Purchase for 2021
- 10. 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.*
- 11. Convene into closed session, 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 blighted property within the City Limits, for consideration of Condemnation, Raze Order, or Eminent Domain.*

Property Address	Tax ID
No Address	50-271-2-40-01-23-5 15-024-24030
235 4 <sup>th</sup> Avenue South	50-271-2-40-01-23-5 15-024-24060
259 4 <sup>th</sup> Avenue South	50-271-2-40-01-23-5 15-024-24070

- 12. 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. *Discussion on performance evaluation and contract negotiations between City Administrator/Clerk and the City of Park Falls.*
- 13. Reconvene into open session and take possible action on closed session items.
- 14. Adjourn

**Posted: August 21, 2020**

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

**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.**