COMMON COUNCIL COMMITTEE OF THE WHOLE 4/8/2024

The Common Council of the City of Park Falls met in regular session at 5:00 PM on Monday, April 8, 2024. Mayor Tara Tervort called the meeting to order at 5:00 PM and the following members were present:

Mayor: Tara Tervort

Alderman: Dan Greenwood

Dennis Wartgow Terry Wilson

James Corbett - Excused

Anthony Their Dixie Weidman Michael Mader Dina Bukachek

City Attorney: Bryce Schoenborn - Excused

City Administrator: Brentt Michalek - Excused

Also present: Shannon Greenwood, Bill Hoffman, Becky Michels, Deb Hyde, Marvin Nevelier, Larry Reas, Benjamin Fox, Victor Ambrose, and Adam Ruechel of Baird Financial

There was a motion by Alderman Weidman and seconded by Alderman Mader to adopt the agenda as revised. Motion carried.

COMMUNICATIONS

No Communications

PUBLIC COMMENT

No Public Comment

NEW BUSINESS

Adam Ruechel presented information on the proposed Project Plan Allocation Amendment for TID No. 3. Alderman Wartgow made a motion and seconded by Alderman Mader to approve Resolution 24-003 Approving Proposed Project Plan Allocation Amendment For Tax Incremental District No. 3 of the City of Park Falls, Wisconsin and Making Certain Findings with Respect Thereto. Motion carried, 7-0. Alderman Weidman made a motion and seconded by Alderman Wilson approving Resolution 24-004, Resolution for Sale of Real Estate. Motion carried, 7-0.

COMMITTEE REPORTS

Finance – Alderman Weidman made a motion and seconded by Alderman Bukachek to approve paying the bills in the amount of \$441,836.79. Motion carried, 7-0.

Board of Public Works – Nothing to Report.

Public Services – Nothing to report.

Personnel – Mayor Tervort welcomed new Treasurer Becky Michels.

The meeting was adjourned at 5:20 p.m.

Prepared by: Shannon Greenwood, City Clerk