

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: January 11, 2021
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.

Please join my meeting from your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/333256381>

You can also dial in using your phone.

United States: +1 (571) 317-3122 Access Code: 333-256-381

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Communications
6. Public Comment
7. New Business
 - a. Introduction with Charles Kotke, Regional Manager, Spirit Medical Transport/Ascension of WI
8. Committee Reports
 - A. Finance
 1. Approval payment of bills
 2. TIF Developer Agreement – PILOT Payment Deferment Discussion
 - B. Board of Public Works
 1. Action - Airport Hanger Lease – Joe Radlinger
 2. Discussion – 5th Avenue North, allow for West side parking only, from 1st Street North to Hwy 13
 - C. Public Services
 1. Action - Fire Department Study, Public Administration Associates, LLC. - \$8,680
 2. Agreement with the Northwest Regional Planning Commission for Community Development Block Grant - Revolving Loan Fund Housing Administration Fund Services
 3. Action - 340B Healthcare Services contract with Flambeau Hospital, Inc. d/b/a Marshfield Medical Center – Park Falls
 - D. Personnel

9. Administrator Update to Committee of the Whole on general City operations.
 - a. COVID-19 Information
 - b. Raze Orders
 - i. 498 Avery Avenue (County Property)
 - ii. 184 2nd Avenue North
 - iii. 172 2nd Avenue North
 - c. BakerTilly Contract Signed
 - d. Police Union Contract
 - e. Ambulance and Garage
 - f. Personnel Policy
 - g. City Logo/Branding
 - h. Zoning Ordinance
 - i. Sick Leave Policy
 - j. Commercial/Industrial Land Purchase Completed
 - k. BART Bus land sale
 - l. Capital Improvement Plan Financing
 - m. Morgan's Developer Agreement
10. 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. *Discussion of DNR Asbestos/Demolition Compliance;* and
 - b. 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 and Recommendation for Full-time Patrol Officer.*
11. Reconvene into open session to take action, if any, on closed session items.
 - a. Appointment of City of Park Falls' Full-time Patrol Officer pending background and drug check.
12. Adjourn

Posted: January 8, 2021

Prepared by: Brentt P. Michalek – City Administrator
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.