

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: January 25, 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 our meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/487686285>
You can also dial in using your phone. United States: [+1 \(224\) 501-3412](tel:+12245013412) Access Code: 487-686-285

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Approval of Minutes
 - A. Council Meetings – December 14, 2020
 - B. Committee of the Whole – January 11, 2021
6. Communications
7. Public Comment
8. Committee reports
 - A. Finance
 1. Approval of payment of bills.
 2. Resolution 21-001: Consideration of the issuance of a raze order under 66.0413 for the following property:

Property Tax ID	Address	Occupied Y/N	Assessed Value	Taxes	Taxes Last Paid	Water
50-270-2-40-01-14-5 15-068-03010	577 2nd Ave N	N	30,700	794.55	2016	No Service

B. Board of Public Works

1. MSA – Update on the Hospital Area Project.
 - a. Hospital area letters to public.
 - b. Hospital Area Project Dumpsite.
2. MSA – Proposal for Asbestos (ACM) Inspection with Lead Paint Sampling for four (4) raze order homes. 184 and 172 2nd Avenue, 498 Avery Avenue, and 577 2nd Ave N - \$8,490.

3. CenturyLink – Special Construction Proposal for alleyway work from 2nd Street North to Division Street, Downtown Park Project area, \$28,466.52.
- C. Public Services
 1. Agreement with the Northwest Regional Planning Commission for Community Development Block Grant - Revolving Loan Fund Housing Administration Fund Services
- D. Personnel
 1. January 25, 2021 Covid-19 Policy Update.
9. City Officials' Reports
 - A. Mayor - Monthly Report
 - B. Administrator - Monthly Report
 1. Ambulance and Garage
 2. Personnel Policy
 3. City Logo/Branding
 4. BART Bus land sale
 5. Finance for TIF projects, Hospital Area Project, and CIP Projects
 - C. Attorney - Monthly Report
 - D. Clerk/Treasurer - Monthly Report
 1. Elections
 2. Property tax
 - E. Library Director - Monthly Report
 1. Curbside pickup/computer usage numbers
 2. Stove Project
 - F. Street & Water Superintendent - Monthly Report
 - G. Chief of Police - Monthly Report
 - H. Fire Chief - Monthly Report
 1. Fire Engine Purchase for 2021
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 potential action on current labor negotiations between LAW and the City of Park Falls.*
11. Reconvene into open session and take possible action on closed session items.
12. Adjourn

Posted: January 22, 2021

Prepared by: Brentt P. Michalek City Administrator

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.