

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 10, 2020
Time:	5:00 p.m.
Place:	Council Chambers (400 Fourth Avenue South Park Falls, WI 54552)

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Communications
6. Public Comment
7. Council Discussion on Meeting Dates
8. Committee reports
 - A. Finance
 1. **Action Item** - Approval of payment of bills
 2. Discussion on Resolution Authorizing the Issuance of \$1,920,000 General Obligation Promissory Notes and the Issuance and Sale of \$1,920,000 Note Anticipation Notes, Series 2020A in Anticipation Thereof
 3. Discussion on Administrator's letter regarding bills and use of city building for Flambeau Hospital Ambulance Services.
 - B. Board of Public Works
 1. 5th Avenue Water Main Discussion
 2. Well 6 Water Main (Eisenstein Township) City Wells Road
 3. New S.C.A.D.A. controls update timeline (water and sewer)
 4. Update on purchase of land adjacent to the City of Park Falls Landfill (Maple Ridge Road)
 5. Annexation Discussion - Park Falls Municipal Airport (Eisenstein Township)
 - C. Public Services
 1. TAK Inspection Agreement
 2. Sno-Gypsies proposal to utilize City of Park Falls lot located on the Northeast corner of Tax ID: 24573
 3. Donation of Pictures
 4. Housing Study RFP Update: 3 Companies Responded - Cedarcorp, MSA, January Advisors
 5. Refuse and Recycling Discussion
 - a) Rates
 - b) Ordinance – Location of Cans and Dumpster Discussion
 - D. Personnel
 1. **Action Item** – Appointment to the Park Falls Public Library Board of Trustees: Kate Dirrigle
 2. Update on Labor Association of Wisconsin (LAW), in regards to PFPD Contract
 3. Motion to go into closed session in accordance with Wis. Stats. 19.85(1)(c) to consider employment, compensation or performance evaluation data of any public employee over

which the governmental body has jurisdiction or exercises responsibility and 19.85(1)(g) to confer with legal counsel regarding resolution of employee matter.

4. Reconvene into open session to take action, if any, on closed session items.
9. Adjourn

Posted: February 7, 2020

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

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