

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: February 22, 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/921088181>
You can also dial in using your phone. United States: +1 (571) 317-3122 Access Code: 921-088-181

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Approval of Minutes
 - A. Common Council Meeting – January 25, 2021
 - B. Personnel Committee – January 25, 2021
 - C. Committee of the Whole –February 8, 2021
6. Communications
7. Public Comment
8. Committee reports
 - A. Finance
 1. Approval of payment of bills
 2. Park Falls Fire Department truck purchase request - Pierce Manufacturing, Inc – Pierce Enforcer 171” Pumper Proposal for \$528,738.00
 3. Developer Agreement Amendments
 - a. PKF Development, LLC.
 - b. Park Falls Gastropub, LLC.
 - c. Cornerstone Properties of Park Falls, LLC.
 - B. Board of Public Works
 1. MSA – Update on the Hospital Area Project
 2. Signage for 5th Avenue North, only allow for two-hour east-side parking from 1st Street North to Hwy 13
 3. 5-year Capital Improvement Plan amendment to include River Road resurfacing in coordination with Town of Lake’s 2021 project for River Road

- C. Public Services
 - 1. City Logo and Branding next steps
- D. Personnel
 - 1. Personnel Policy
- 9. City Officials' Reports
 - A. Mayor - Monthly Report
 - B. Administrator - Monthly Report
 - 1. Ambulance and Garage.
 - 2. Finance for TIF projects, Hospital Area Project, and CIP Projects
 - C. Attorney - Monthly Report
 - D. Clerk and Treasurer - Monthly Report
 - 1. Elections
 - E. Library Director - Monthly Report
 - F. Street & Water Superintendent - Monthly Report
 - G. Chief of Police - Monthly Report
 - H. Fire Chief – Monthly Report
- 10. Convene into closed session, 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 applications for the Director position with the Department of Public Works, interviews and next steps.*
- 11. Reconvene into open session and take possible action on closed session items.
- 12. Adjourn

Posted: February 19, 2021

**Prepared by: Brentt P. Michalek 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.