

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 24, 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. Minutes of Council Meeting
 - A. January 13, 2020 Council Meeting
 - B. January 13, 2020 Finance Meeting
 - C. February 10, 2020 Committee of the Whole
5. Adopt the Agenda
6. Communications
7. Public Comment
8. Council discussion on next meeting dates
9. Committee reports
 - A. Finance
 1. Approval of payment of bills
 2. Resolution 20-002 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
 - B. Board of Public Works
 1. 5th Avenue Water Main Discussion and Approval of Contract with MSA
 - C. Public Services
 1. Approval of TAK Inspection Agreement Contract for WI Uniform Dwelling Code (UDC) Enforcement Services
 2. Approval to donate pictures to the Park Falls Athletic Complex Banquet.
 3. Approval of refuse and recycling rates from \$34 per quarterly bill to \$40 per quarterly bill.
 - D. Personnel
10. City Officials' Reports
 - A. Mayor - Monthly Report
 - B. Administrator/Clerk - Monthly Report
 1. TIF 5 Purchases
 2. Airport Annexation
 3. Housing Study
 4. Hines Park Playground Equipment RFP
 - C. Attorney - Monthly Report
 - D. Treasurer - Monthly Report
 1. Tax Collection
 2. Election

- E. Library Director - Monthly Report
 - 1. Library Floors
 - 2. Lighting
 - 3. Book Sale
 - F. Chief of Police - Monthly Report
 - 1. Plow truck radio
 - G. Fire Chief -Monthly Report
 - 1. Fire Engine Purchase for 2021
 - H. Street & Water Superintendent - Monthly Report
 - 1. Winter Road Maintenance
11. Adjourn

Posted: February 21, 2020

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

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.