

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: March 8, 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/373758621>

You can also dial in using your phone.

United States: +1 (646) 749-3122 Access Code: 373-758-621

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Communications
6. Public Comment
7. Committee Reports
 - A. Finance
 1. Approval payment of bills
 2. Moody's Rating Discussion
 3. Resolution 21-002 – Resolution Authorizing the Issuance and Sale of \$2,300,000 General Obligation Promissory Notes, SERIES 2021A
 4. Resolution 21-003 – Resolution Authorizing the Issuance of \$2,200,000 General Obligation Promissory Notes and the Issuance and Sale of \$2,200,000 Note Anticipation Notes, SERIES 2021B in Anticipation Thereof
 5. Resolution 21-004 – Resolution Authorizing the Issuance and Sale of \$2,500,000 Water System and Sewerage System Revenue Bond Anticipation Notes, SERIES 2021C
 - B. Board of Public Works
 1. American Legion Post 182 Request for use of athletic fields for fireworks display on July 4, 2021
 2. Cooper Engineering – Lighting Proposal for Division Street and the alleyway between Division and Hwy 182 adjacent to the downtown Park
 - a) To provide design services for new street lighting associated with the Alley and Division Street. \$21,177

- b) To provide design services for electrical power distribution for the future park development. \$5,170
- 3. Public Services
 - a) Amendment to Section 9-1-49 of the Park Falls Municipal Code: Cross Connection Control and Backflow Prevention Ordinance No. 21-001
- C. Personnel
 - 1. Update Union Contract
 - 2. Update Personnel Policy Manual
 - 3. Schedule for Department of Public Works Director interviews
- 8. Administrator Update to Committee of the Whole on general City operations
 - a. City Logo/Branding
- 9. Adjourn

Posted: March 5, 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.