

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 14, 2022
Time: 5:00 p.m.
Place: 400 4th Ave S, Park Falls

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Communications
6. Public Comment
7. New Business
 - A. Wisconsin Election Commission Requirements Discussion
8. Committee Reports
 - A. Finance
 1. **Action Item** -Payment of Bills
 - B. Board of Public Works
 1. Alley Parking – Tara Tervort
 2. **Action Item** – Chamber of Commerce Flambeau Rama Requests
 3. **Action Item** – Harvey Barylski, Equipment Shed at Little League Fields
 4. **Action Item** – Northern Dynamite Softball, Little League Field Request
 5. **Action Item** – County Road E
 6. Boettcher Road Materials
 7. New Logo Signage
 - a) Entrance and Saylor Signs
 - b) City Hall
 8. Street Name Discussion
 - C. Public Services
 1. MSA Consultants Project Updates
 - a) City Hall Space Needs Study – Public Services Meeting 3/16
 - b) City Park Master Plan – Survey Link
 - D. Personnel
9. Administrator Update to Committee of the Whole on general City operations
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 on TIF 5 Developers Agreement, Dema Dima Properties, LLC; and*

- b. Pursuant to Wisconsin Statutes 19.85 (1)(e) - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. *Regarding City owned property and lease consideration with Marshfield Hospital.*

11. Reconvene into open session, for discussion and/or to take possible action on closed session items.
12. Adjourn

Posted: March 11, 2022

**Prepared by: Brentt P. Michalek – City Administrator
SGG/bpm**

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.