

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: April 12, 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/install/606178885>

You can also dial in using your phone.

United States: +1 (669) 224-3412

Access Code: 606-178-885

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Communications
6. Public Comment
7. New Business
 - a. Recognition to Claus Kraetke for 6.5-years of faithful service to the citizens of the City of Park Falls.
8. Committee Reports
 - A. Finance
 1. Approval payment of bills
 2. **Action Item** - Raze Order - Environmental Cleanup - Mavo Systems Wisconsin, LLC.
 3. Fire Department - Fire engine cost breakdown by community
 - B. Board of Public Works
 1. Hospital Area Project
 - a) Update on Project
 - b) **Action Item** - MSA Recommendation to award Francis Melvin Inc. the Hospital area Project Contract - \$2,225,996.90
 - c) **Action Item** - Linden Street, Case to Sherry, No Parking for duration of the Hospital Area Project
 2. **Action Item** - Hwy 13 Sewer Extension Project for USFS Offices – 50% of \$77,903
 3. **Action Item** - Road maintenance request for bid advertisement - 9th Street North – Seal Coat
 4. MacQueen Equipment – Capital Improvement Plan expenditure – Street Sweeper \$229,500
 5. Discussion on Chamber Requests

- a) Triangle Park for Flea Market, Wednesdays from May 26-Sept. 1, 2021-8:00am-4:00pm
- b) Flambeau Rama Requests July 24, 2021 - August 3, 2021
 1. Flambeau Flee Market at Triangle Park July 31, 2021
 2. Triangle Park July 31, 2021 for Flambeau Rama Pooch Pageant. 12:00pm-3:00pm
 3. Arts and Crafts Fair, July 31, 2021, this includes closing of 2nd Avenue North beginning on 1st Street North to Division St. and Division to West Edge of the Pal Café – 7:00am-7:00pm
 4. City Park Sports Fields Parking Area for Carnival July 24, 2021 – August 3, 2021
 5. City Park Sports Fields Parking Area for tent July 26, 2021 – August 3, 2021
 6. South end of football field for St. Croix Rod Casting July 30, 2021 – 7:00am-12:00pm
 7. Tennis Courts for special events July 27, 2021 – August 2, 2021
 8. Closing of Division Street from 9th Avenue east to 5th Avenue and 5th Avenue from Division South to 9th Street South for the Evergreen 5k Run/Walk July 31, 2021 – 7:30am-10:30am
 9. Closing of 5th Street North, East of the railroad tracks up to the alley, for Flambeau Rama July 26, 2021 – August 3, 2021

C. Public Services

1. **Action Item** - Crane Engineering - Main Lift Sewer Pump Replacement - \$16,898
2. Discussion on Core and Main – Water Meter Reader System - \$187,000
3. Airport Operations update
 - a) Special Agency Agreement to receive allow the Secretary of Transportation to Accept CRRSAA funds on behalf of the City of Park Falls - \$9,000
 - b) Fuel Card Reader award - \$25,000

D. Personnel

1. Mayoral appointment of Dave Chamberlin to replace Rupert Smith as Lieutenant
9. Administrator Update to Committee of the Whole on general City operations.
 - a. Alcohol Licenses Discussion on April 26, 2021
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 of DNR Asbestos/Demolition Compliance;* and
 - b. 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 and Recommendation for Two Full-time DPW General Laborer positions and a Part-time DPW Custodian position.*
11. Reconvene into open session to take action, if any, on closed session items.
 - a. Appointment of DPW work crew pending background and drug checks.
12. Adjourn

Posted: April 8, 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.