

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: Council Meeting
Date: April 21, 2020
Time: 5:00 p.m.
Place: This is an online meeting due to the COVID-19 Stay at Home Order and the Mayor's Emergency Proclamation

Rules of the Meeting:

- 1.) After Council Role Call, we will take a role 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. Dial in Number: 608-355-8999 Conference ID: 81972

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Swearing in Officials – Dennis Wartgow, Daniel Greenwood, James Corbett, Anthony Thier, Dina Bukachek
5. Adopt the Agenda
6. Public hearing regarding its proposed application for Community Development Block Grant – Public Facilities (CDBG-PF) and Community Development Block Grant- Planning (CDBG-Planning) Programs.
 - A. Identification of total potential funds
 - B. Eligible CDBG activities
 1. Economic Development
 2. Public Facilities
 3. Public Facilities for Economic Development
 4. Planning Grant
 5. Housing
 6. CDBG-CLOSE
 - C. Presentation of identified community development needs
 - D. Identification of any community development needs by public
 - E. Presentation of activities proposed for CDBG-PF and CDBG-Planning applications, including potential residential displacement
 - F. Public Comment - Citizen input regarding proposed and other CDBG activities.
7. Council Approval of Resolution 20-003: Authorizing Resolution to Commit Match Fund for the CDBG-PF Application.
8. Council Approval of Resolution 20-004: Authorizing Resolution to Commit Match Fund for the CDBG-Planning Application.

9. Council Approval of Resolution 20-005: Authorizing Resolution for the Submission of a CDBG Application – Hospital Area Street and Utility Project.
10. Council Approval of Resolution 20-006: Authorizing Resolution for the Submission of a CDBG Application – City of Park Falls and City of Phillips Housing Study and Needs Assessment.
11. Council Approval of Resolution 20-007: Resolution to Adopt a Citizen Participation Plan.
12. Council Approval Authorizing the Mayor and City Administrator to sign the Citizen Participation Certification for Public Hearing #1.
13. Council Approval of Resolution 20-008: Policy to prohibit the use of excessive force and to enforce applicable State and Local laws prohibiting physically barring entrances/exits for non-violent civil rights demonstrations.
14. Council Approval of Resolution 20-009: Wisconsin Residential Anti-Displacement and Relocation Assistance Plan for CDBG Programs.

10-Minute break - Log out of the existing call.

Dial in Number: 872-240-3412

Conference ID: 866-050-605

15. Roll Call for Second Half – Follow Rules of the Meeting as described above.
16. Communications
 - A. General Update
17. Public Comment
18. Council Approval of Resolution 20-010: Mayoral Emergency Proclamation Ratification and Council Declaration of Emergency under Wis. Stat. Sec. 323.11 to continue the functions of City Government.
19. Council Approval of Charter Ordinance No. 20-001: Section 2-2-10 Meetings of the Common Council
20. Move Council Meeting in May to May 26, 2020.
21. Committee Appointments
22. Elect Council President
23. Designate Official Newspaper
24. Appoint Weed Commissioner
25. Appoint Board of Review Members – Michael Bablick, Dennis Wartgow, Michael Mader, James Corbett, Brentt Michalek.
26. Appoint Official Depository
27. Appoint Planning Commission
28. Library Board Appointment – Council Liaison.
29. Recommendation to hire student summer employees for the city crew.
30. Recommendation to not open the pool for the Summer of 2020. Pool budget can be used to upgrade equipment.
31. Appointment ratification of Seth Fohr to the City of Park Falls Police Department.
32. TIF #5 updates on developer agreements
33. Adjourn

Posted: April 17, 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.