

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:

May 10, 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.

(**Amended**) AGENDA

Please dial in 5 minutes before start time.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/814508373>

You can also dial in using your phone.

United States: +1 (571) 317-3112

Access Code: 814-508-373

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. **Action Item** - Raze Order Demolition - C&D Excavating LLC. \$112,000
 - B. Board of Public Works
 1. Bids for 9th Street North, Seal Coat
 - C. Public Services
 1. No parking Division Street South side from HWY 13 to the railroad crossing – Parking to be used by the park area construction crews.
 2. Pool discussion on fees and operations for the 2021 season
 3. Hospital Area Project - discussion of residential Sewer/Water connections and potential tax rolling option
 - D. Personnel
 1. Recommendation to hire student summer employee for the city DPW crew.
 2. ****Action Item** - Recommendation for Police Department Assistant.
8. Administrator Update to Committee of the Whole on general City operations.
 - a. Update on Krist Oil Co. Inc. property purchase

- b. Park Falls Development, LLC. receivership update.
 - c. Raze order properties
 - d. US Forest Service - Hwy 13 Sewer Extension Project
 - e. Closeout Notice - DNR
 - f. Fire truck funding discussion with townships
9. Adjourn

Posted: May 7, 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.