

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: Common Council
Date: May 23, 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. Approval of Minutes:
 - A. Common Council April 19, 2022
 - B. Committee of the Whole May 9, 2022
6. Communications
7. Public Comment
8. Committee Reports
 - A. Finance
 1. Payment of Bills
 2. Resolution 22-004: Authorizing the Issuance and Sale of up to \$1,506,531 Sewerage System Revenue Bonds
 - B. Personnel
 1. Library PT Wage Adjustment
 - C. Board of Public Works
 1. Memorial Day Parade Route Request- American Legion Post 182
 2. Flambeau Rama Parade Route Amendment
 3. Flambeau Rama Softball Tournament Request
 4. Banner Brackets for 50 Banners - \$1,162.50
 5. Franzen Brothers – Electronic Sign Request
 6. SASsy 5k Run/Walk Route Request
 7. Façade Program Discussion
 8. Pulp Mill Demolition Application – The MRD Group
 9. American Asphalt Bids
 - a. 8th Avenue South LRIP - \$59,125.15
 - b. 2nd Avenue North & 2nd Street South - \$135,938.16
10. North Star Environmental Testing Proposal for Raze Order Properties
 - a. 349 8th Avenue South
 - b. 549 Division Street
 - c. 744 3rd Avenue North
11. MSA Update
 - a. Boettcher Road Utility & Street Extension Project
 - b. City Hall Space Needs Study
 - c. City Park Master Plan & Schematic Design
 - d. Lagoon Baffle Replacement

e. Case Avenue/Sherry Avenue Certified Survey Map

f. Hospital Area Reconstruction Project

D. Public Services

1. Resolution 22-005: Wisconsin Department of Natural Resources NR208 – Compliance Maintenance Resolution for the 2021 CMAR Report

2. Pool Operation Update

a. Fees

9. City Officials' Reports

A. Mayor

B. Administrator - Monthly Report

1. Summer Hours

C. Attorney - Monthly Report

D. Clerk and Treasurer - Monthly Report

E. Library Director - Monthly Report

F. DPW Director - Monthly Report

G. Chief of Police – Monthly Report

H. Fire Chief – Monthly Report

10. Convene into closed session:

A. 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 potential housing development; and*

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B. Pursuant to Wisconsin Statutes 19.85 (1)(f) - Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. *Regarding Economic Development Fund Loan Repayment; and*

C. Pursuant to Wisconsin Statutes 19.85 (1)(f) - Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. *Regarding City of Park Falls Ordinance Discussion, Sec. 11.2.17; and*

D. 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. *Regarding an update on Paper Mill, and update on agreement with current owner of the Mill.*

11. Reconvene into open session and take possible action on closed session items.

12. Adjourn

Posted: May 20, 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.