

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 8, 2023
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
8. Committee Reports
 - A. Board of Public Works
 1. **Action Item:** 4th of July Requests – Young Professionals
 2. **Action Item:** Use of Baseball/Softball Fields Request – Flambeau Rama Tournament
 3. **Action Item:** Approve Donation Agreement with Don Preisler - \$25,000.00
 4. **Action Item:** Award Roof Replacement Bid for Depot
 5. **Action Item:** Chicken Permit Application – 291 Paddock Avenue
 6. MSA Updates:
 - a. 2023 Water Improvement Projects – 1st and 2nd Avenue
 - b. Boettcher Road Utility and Street Extension
 - c. Old Abe Memorial Park Project
 - d. Neighborhood Investment Grant Administration
 - e. Water Utility Grant Administration
 - f. Tax Incremental District Creation – TID 6
 - B. Public Services
 1. **Action Item:** Park Falls Municipal Airport Courtesy Car Insurance Coverage - \$1,497.00
 - C. Personnel
 1. **Action Item:** Approve Summer Help – DPW Crew and PF Community Pool Lifeguards
 - D. Finance
 1. **Action Item:** Payment of Bills
 2. **Action Item:** Professional Services Agreement for Clean Water Fund Application, Administration and Federal Wage Rate Monitoring - \$41,000
 3. **Action Item:** Resolution #23-009 to Acquire Ownership Rights of Leased Park Property
 4. **Action Item:** Resolution #23-010 to Commit Match Funds for CDBG
9. Administrator Update to Committee of the Whole on General City Operations
10. Convene Into Closed Session
 - A. A. 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. *Regarding appointment of the DPW General Labor position.*

11. Reconvene into Open Session
12. Adjourn

Posted: May 5, 2023

Prepared by: Shannon Greenwood – Executive Assistant

Services are provided on an Equal Opportunity basis. Reasonable accommodation for alternative means of communication or access for individuals with disabilities will be made upon request. Please call 715-762-2436.