

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: June 28, 2021
Time: 5:00 p.m.
Place: 400 4th Ave S, Park Falls.

Items 11 and 12: 6:00pm start for these two items. Agenda items remaining will be continued after Item 12.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Approval of Minutes: Committee of the Whole June 14, 2021
6. Communications
 - a. Park Falls Chamber of Commerce Invitation to Participate in the Flambeau Rama Parade.
7. Public Comment
8. New Business
 - a. Books by Mail funding
 - b. City Hall moving discussion.
 - c. Discussion and possible action on CEP office contract.
9. Committee Reports
 - A. Finance
 1. Payment of Bills
 2. Melvin Companies Pay Application No. 1 - \$204,264.18
 3. St. Anthony School Discussion
 - B. Board of Public Works
 1. MSA Update on the Hospital area Project
 2. MSA Update Hwy 13 Sewer Extension Project
 3. 219 Division Street Property Demolition and Clean-up Dates and City Agreement to backfill in exchange for owner donation to the city
 4. Discussion Transfer Station - crane foundation issues
 5. Discussion on Hines Park speed bumps - \$1,500
 - C. Public Services
 1. 2021-2022 Liquor License Applications within the City of Park Falls
 2. Applications for Temporary Class 'B' Liquor licenses
 - a) Park Falls Chamber of Commerce – Flambeau Rama - July 30, 31 and August 1, 2021 - Softball Field
 - b) Park Falls Chamber of Commerce – Flambeau Rama – July 30, 31 and August 1, 2021 – Athletic Field Big tent
 - c) Park Falls Volunteer Fire and Rescue - July 30, 31 and August 1, 2021 – 3rd Avenue North Fire Pavilion
 - D. Personnel
10. City Officials' Reports
 - A. Mayor - Monthly Report

1. Park Falls Development LLC.
- B. Administrator - Monthly Report
 1. 4th of July
 2. PAA - Fire Department Report
 3. MSA - Housing Study Report
 4. Forestry Study
 5. Krist Oil Property Closing
 6. Hwy 13 Property Closing
 7. Flambeau Rama
 8. Summer Hours – DPW and City Hall
- C. Attorney - Monthly Report
- D. Clerk and Treasurer - Monthly Report
 1. PSC Complaint
 2. 2021 American Rescue Plan Act - Local Fiscal Recovery Funds (LFRF)
- E. Library Director - Monthly Report
- F. DPW Director - Monthly Report
 1. Saunders Avenue
 2. River Road
 3. 9th Street North micro-surfacing bids
 4. 5th Street North micro-surfacing bids
- G. Pool Director
 1. Swimming Pool Inflatable swim day Friday July 2nd
- H. Chief of Police - Monthly Report
 1. Squad Car Replacement
- I. Fire Chief – Monthly Report
11. Hearing on Complaint Requesting Suspension, Revocation, or Nonrenewal of Liquor License for Captain Nemo’s Pub & Grill- Patricia Bochler.
 - a. Convene into closed session to discuss information presented during the Hearing:
Pursuant to Wisconsin Statutes 19.85 (1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.
Discussion of Liquor License Renewal, Suspension, or revocation; and
12. Reconvene into open session to take action, if any, on closed session items.
13. Adjourn

Posted: June 25, 2021

**Prepared by: Brentt P. Michalek – City Administrator
BPM/dlp**

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