

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 12, 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. Finance
 1. Resolution #23-012 to Create TID #6 – Presentation by Adam Ruechel, Baird
 2. Payment of Bills
 3. Pool Fees Update
 4. Cost of Google Accounts
 5. Ordinance 23-003 Donations
 6. MSA Professional Services Agreement – Safe Streets and Roads for All Plan - \$180,000
 - B. Board of Public Works
 1. Chicken Permit – Wilson, 742 5th Avenue South
 2. Conditional Use by Right – 271 9th Avenue South, 100 7th Avenue South
 3. Lift Station Check Valve Quote - \$15,498.00
 4. Establish the Parks, Recreation, & Historical Landmarks Advisory Committee
 5. Appointments to Parks, Recreation, & Historical Landmarks Advisory Committee
 6. Creation of Park & Recreation Director
 7. Resolution 23-013 to Amend 2023 Budget - \$75,000
 8. 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. Safe Streets and Roads for All Plan
 - e. Tax Incremental District (TID) #6 Creation
 - C. Public Services
 1. 2023-2024 Liquor License Renewals
 2. Ordinance 23-004 Fire Inspections
 - D. Personnel
 1. Summer Help
9. Administrator Update to Committee of the Whole on General City Operations

10. Convene Into Closed Session

A. Pursuant to Wisconsin State 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*

B. 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 Sludge Pits*)

11. Reconvene into Open Session and take Possible Action on Closed Session Items

12. Adjourn

Posted: June 9, 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.