

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: July 12, 2021
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
 - a. Presentation by Bluestem Forestry Consulting, Inc. – City of Park Falls Urban Forestry Operations Plan
8. Committee Reports
 - A. Finance
 1. Payment of Bills
 2. Budget Recap (6-month overview)
 3. Raze Orders
 - a) 349 8th Avenue South
 - b) 744 3rd Avenue North
 - B. Board of Public Works
 1. Miller Electric – Wider than permitted curb cut on 2nd Street North
 2. Forward Bank Signs
 3. 5th Street Bids for Resurfacing
 4. MSA - Phosphorus Optimization Plan
 5. Preisler - Cemetery Statue Request
 - C. Public Services
 1. Meeting Scheduled for July 16, 2021, 10:00 am at the Public Library
 - D. Personnel
9. Administrator Update to Committee of the Whole on general City operations
 - a. MSA - Housing Study Report, July 28, 2021
 - b. Krist Oil Property
 - c. Downtown Park Project
 - d. Hospital Area Project
 - e. 219 Division Street Property Demolition and Clean-up
10. Convene into closed session:
 - a. 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 discussion on current status of Park Falls Development, LLC, Receivership in relation to existing loan and water use agreement; 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. *Consideration of Xcel Energy proposal regarding Park Falls Development, LLC, Receivership.*

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

12. Adjourn

Posted: July 9, 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.