

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: August 9, 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. Committee Reports
 - A. Finance
 1. Payment of Bills
 2. Howard Bros. Inc. - Pay Application No. 1 - \$100,106.18
 3. Budget Update
 4. Update on Cornerstone Properties, LLC. Developers Agreement, regarding property located at 219 and 229 2nd Avenue North
 - B. Board of Public Works
 1. Transfer Station Crane Foundation Repair – Miron Construction Company, Inc. - \$49,764
 2. Cooper Engineering change order – Lighting for alley and City parking lot located south of HWY 182
 3. Meeting Scheduled for Monday August 16, 2021 at 5:00pm
 - a) East side alley discussion (located between Sherry and Case Ave.)
 - b) Discuss Downtown Park design and progress
 - C. Public Services
 - D. Personnel
8. Administrator Update to Committee of the Whole on general City operations
 - a. Boettcher Road Update
 - b. HWY 13, 300' sewer extension - US Forest Service
 - c. Other updates
9. Adjourn

Posted: August 6, 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.