

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: Common Council
Date: August 23, 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. Approval of Minutes:
 - A. Common Council July 26, 2021
 - B. Special Meeting of the Common Council July 28, 2021
 - C. Committee of the Whole August 9, 2021
6. Communications
7. Public Comment
8. Committee Reports
 - A. Finance
 1. Payment of Bills
 2. Melvin Companies - Pay Application No. 3 - \$550,269.55
 3. Annual budget update
 - B. Board of Public Works
 1. Park Falls Chamber of Commerce – request to use the Haunted House on Case Avenue – October 1, 2021 – November 5, 2021
 2. MSA Update on the Hospital area Project
 3. Centurylink (Lumen) discussion on alley project
 - C. Public Services
 1. MSA Contract for Space Needs Study and Preliminary Design Work - \$18,500
 - D. Personnel
9. City Officials' Reports
 - A. Mayor - Monthly Report
 - B. Administrator - Monthly Report
 1. Downtown Alley Project
 2. Centurylink
 3. Other updates
 - C. Attorney - Monthly Report
 - D. Clerk and Treasurer - Monthly Report
 1. Annual Audit Presented to Council – September 13, 2021
 - E. Library Director - Monthly Report
 - F. DPW Director - Monthly Report
 1. Saunders Avenue
 - G. Chief of Police - Monthly Report
 - H. Fire Chief – Monthly Report

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 Receivership of Park Falls Development, LLC.*
- B. Pursuant to Wisconsin Statutes 19.85 (1)(e) - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. *Regarding property within the City Limits:*

| Property Address | Tax ID |
|----------------------------------|----------------------------------|
| 349 8 th Avenue South | 50-271-2-40-01-23-5 15-033-06170 |

11. Reconvene into open session, for discussion and/or to take possible action on closed session items.

12. Adjourn

Posted: August 19, 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.