

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 14, 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
 - A. Mayor Appointment – 2nd District Alderperson
 - B. Linda May - CEO, YMCA of the Northwoods
 - C. Division of City Hall Property – Amendment to Contract
8. Committee Reports
 - A. Finance
 1. Payment of Bills
 2. MSA Professional Services Agreement – CDBG PF 23-15 Grant Administration - \$36,500
 3. Workhorse Software Proposal - \$24,300
 - B. Board of Public Works
 1. Chicken Permit – Oskvarek, 356 Court Street
 2. Driveway Permit – Lorr, 449 7th Avenue South
 3. Driveway Permit – Sankey, 1160 Saunders Avenue
 4. Driveway Permits – Molling Towing & Recovery
Parcel ID - 50-271-2-40-01-23-5 15-033-06140
Parcel ID - 50-271-2-40-01-23-5 15-033-07200
 5. Notice to Abate Nuisance Trees
 - a. 584 6th Avenue South
 - b. 300 9th Street North
 - c. 276 5th Avenue South
 - d. 200 1st Avenue North
 - C. Public Services
 - D. Personnel
9. Administrator Update to Committee of the Whole on General City Operations
 - A. City Hall Update
 - B. Old Abe Memorial Park Update
 - C. Park Falls Athletic Complex
10. Convene Into Closed Session
 - A. Pursuant to Wisconsin State 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 TIF Development Agreement at 219, 229, and 239 2nd Avenue North*); 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: August 10, 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.