

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: September 13, 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. 2020 Audit Report
 2. Payment of Bills
 3. Howard Bros. Inc. - Pay Application No. 2 - \$56,293.67
 4. Budget Update
 - B. Board of Public Works
 1. Ordinance discussion and sewer hookup to 549 2nd Street South
 2. Park Falls Chamber of Commerce request to use the walking trail starting behind the hospital to end at Case Avenue (north of Nola's Cemetery) – October 30, 2021
 3. East side alley recommendation
 - a) Signatory letters sent to all residents.
 - b) City to file claim of alley due to history of maintaining. Complete after all signatures are received.
 - c) City to create CSM showing new boundaries for the block – CSM with a maximum of \$10,000
 4. Discuss Downtown Park design, progress, and next steps
 5. Centurylink (LUMEN) request for easement through our lift station property to give service to Park Manor
 - C. Public Services
 1. MSA Contract for Space Needs Study and Preliminary Design Work - \$20,500
 - D. Personnel
8. Administrator Update to Committee of the Whole on general City operations
 - a. Naming of the new Alley/Street Adjacent to the new downtown park
 - b. Shoreland and Wetland Zoning
 - c. Billboard Payment
 - d. Other updates
9. 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 Park Falls Development, LLC.*

- 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 Wisconsin Paper Personal Property, LLC. and Wisconsin Paper Real Property, LLC.*
10. Reconvene into open session, for discussion and/or to take possible action on closed session items.
11. Adjourn

Posted: September 10, 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.