

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 14, 2020

Time:

5:00 p.m.

Place:

400 4th Ave S, Park Falls.

This is an online meeting and an in-person meeting held at the City Hall.

Rules of the Meeting for those persons dialing in:

- 1.) After Council Roll Call, we will take a roll call of all those present by phone. Anyone not wanting to be recognized will not be acknowledged during the course of the meeting.
- 2.) Everyone present must mute their phones.
- 3.) The Council will be given opportunity to comment periodically as recognized by the Mayor.
- 4.) Public Comment will only be recognized during the designated "Public Comment" as noted on the agenda.

AGENDA

Please dial in 5 minutes before start time.

Dial in number is (312)757-3121 Conference ID: 172-181-085

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. Approval payment of bills
 - B. Board of Public Works
 1. **Action Item** – Hospital Area Reconstruction Project
 - a) Review and approve MSA engineering contract for the Hospital Area Reconstruction Project
 - b) Review and approve MSA contract for Community Development Block Grant Administration
 2. Discussion on Amendment to Housing Development Study regarding the St. Anthony School Redevelopment Feasibility Study.
 3. **Action Item** - Encroachment Agreement: R-Store (GPM Southeast LLC), of Underground Storage Tanks located at 307 4th Avenue North. Encroachment is located along 2nd Street North and 5th Avenue North.
 4. BART proposal to have City of Park Falls donate a lot located on the northeast corner of County Road E and Park Lane. Tax ID: 24573 PID: 50-271-2-40-01-23 04-000-12000
 - C. Public Services
 - D. Personnel
8. Administrator Update to Council on general City operations
 - a. City Center Demolition and Park Project

- b. Zoning Ordinance and Map
 - c. Raze Orders
 - d. TIF Amendment Process
9. Convene into closed session, 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. *Discussion of DNR Asbestos/Demolition Compliance*; and

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. *Discussion of backup leachate agreement between the City of Park Falls and Park Falls Operator, LLC.*; and

Pursuant to Wisconsin State Statutes 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *Discussion and Recommendation for Full-time Patrol Officer.*

10. Reconvene into open session to take action, if any, on closed session items.
- a. Appointment of City of Park Falls' Full-time Patrol Officer pending background and drug check.
11. Adjourn

Posted: September 11, 2020

Prepared by: Brentt P. Michalek - Administrator/Clerk

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.