

## 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:** September 27, 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 - August 23, 2021
  - B. Board of Public Works Committee - August 25, 2021
  - C. Committee of the Whole - September 13, 2021
6. Communications
  - A. City murals
7. Public Comment
8. New Business
  - A. Request alternate representation within the Current Attorney's firm for prosecution of city ordinance violations
9. Committee Reports
  - A. Finance
    1. Payment of Bills
    2. Melvin Companies - Pay Application No. 4 - \$449,477.58
    3. Resolution 21-012: 2021 Budget Amendment transferring \$4,000 from City Council - Contracted Services to Planning – Operating Supplies (Billboards)
    4. Annual budget update
      - a) Health Insurance
        1. Resolution 21-013: Inclusion Under the Wisconsin Public Employers' Group Health Insurance Program
        2. Ameritas – Fusion Plan Renew
  - B. Board of Public Works
    1. MSA Update on the hospital area project
    2. Sayler Signs – Proposal to City for city welcome sign purchase - \$10,000
    3. Park Falls Chamber of Commerce Request - Closing of 2<sup>nd</sup> Avenue North from Division Street to 1<sup>st</sup> Street North on October 30, 2021 for the Park Falls Festival of Fright.
    4. Discussion on condition of the Safety Training building on Case Avenue and its future uses
  - C. Public Services
  - D. Personnel
    1. Airport Manager – Retirement of Donald “Spike” MacGregor
10. City Officials' Reports
  - A. Mayor - Monthly Report

1. Appointment of Victor Ambrose (3-year term) to the Park Falls Plan Commission
- B. Administrator - Monthly Report
  1. Downtown Alley Project
  2. Planning Commission Meeting - October 7, 2021
  3. Other updates
- C. Attorney - Monthly Report
- D. Clerk and Treasurer - Monthly Report
- E. Library Director - Monthly Report
- F. DPW Director - Monthly Report
  1. LRIP – Local Road Improvement Program
  2. Fall Tree Planting
- G. Chief of Police - Monthly Report
- H. Fire Chief – Monthly Report
11. 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.*
12. Reconvene into open session, for discussion and/or to take possible action on closed session items.
13. Adjourn

**Posted: September 24, 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.**