

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 18, 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. Halloween Trick-or-Treat Hours
8. Committee Reports
 - A. Finance
 1. Payment of Bills
 2. City Finance Discussion
 3. Resolution 23-015 Declaring Official Intent to Reimburse Expenditures
 4. Resolution 23-016 Authorizing the Issuance and Sale of up to \$120,173 Water System Revenue Bonds, Series 2023, and Providing for Other Details and Covenants with Respect Thereto
 5. Resolution 23-017 Declaration of Official Intent to Increase Water Rates in Accordance with the PSC Final Decision, 4550-WR-107
 6. Resolution 23-019 Authorizing the Issuance and Establishing Parameters for the Sale of not to Exceed \$1,250,000 General Obligation Promissory Notes
 - B. Board of Public Works
 1. Tree City Proclamation
 2. Chamber of Commerce Requests – Fright Fest
 - a. Use of Old Abe Memorial Park
 - b. Street Closure
 - c. Use of Streets for Hayride
 - d. Burning Permit/Use of Ground Fire Pit
 3. Resolution 23-018 - 2023 Raze Order
 4. Crane Engineering Quote – WWTP Lagoons - \$9,300.00
 5. Crane Engineering Quoter – Lymantown Lift Station - \$17,428.00
 6. MSA Professional Services Agreement – \$18,700.00
 - C. Public Services
 - D. Personnel
 1. Police Department Administrative Assistant

9. Administrator Update to Committee of the Whole on General City Operations
 - A. Old Abe Memorial Park Update
 - B. Park Falls Athletic Complex
10. Convene Into Closed Session
 - A. Pursuant to Wisconsin State 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 TID Agreement Extension – Dema Dima Properties, LLC).
11. Reconvene into Open Session and take Possible Action on Closed Session Items
12. Adjourn

Posted: September 15, 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.