

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: January 24, 2022
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 December 13, 2021
6. Communications
 - A. Slaby, Deda, Marshall, Reinhard & Writz, LLP. – Rate increase correspondence.
7. Public Comment
8. New Business
 - A. Zoning issues and concerns 9th Street and Highway 13.
9. Committee Reports
 - A. Personnel
 1. Appointments in closed session for Executive Assistant and the Airport Manager
 - B. Finance
 1. Payment of Bills
 - C. Board of Public Works
 1. Park Design Meeting scheduled for January 26, 2022
 - D. Public Services
 1. MSA Consultants Project Updates
 - a) Hospital Area Project
 - b) City Hall Space Needs Study
 - c) Case Avenue/Sherry Avenue CSM
 - d) City Park Master Plan
 - e) Neighborhood Investment Grant
10. City Officials' Reports
 - A. Mayor - Monthly Report
 - B. Administrator - Monthly Report
 1. City Ordinances
 2. Downtown Plan
 3. Zoning and Shoreland Wetland Zoning
 4. Attorney rate change
 5. New Bedford, LLC signed Developers Agreement
 6. Saylor Signs
 7. YMCA
 8. Mill Property
 9. Greenhouse
 - C. Attorney - Monthly Report

- D. Clerk and Treasurer - Monthly Report
 - 1. Election Information
 - E. Library Director - Monthly Report
 - 1. Change of Library hours
 - F. DPW Director - Monthly Report
 - 1. Tool Cat
 - 2. Backhoe
 - G. Chief of Police - Monthly Report
 - 1. Radio – Ordered for 2022, Will need to amend the CIP plan in February
 - H. Fire Chief – Monthly Report
 - 1. Fire Truck
11. Convene into closed session:
- A. 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. *Consideration of appointment of the new Executive Assistant position with the Administrators Office; and*
 - B. 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. *Consideration of appointment of the new Airport Manager position for the Park Falls Municipal Airport; and*
 - C. 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*
 - D. 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 on TIF 5 Developers Agreements; and*
 - E. Pursuant to Wisconsin 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 City owned property and lease consideration with Marshfield Hospital.*
12. Reconvene into open session, for discussion and/or to take possible action on closed session items.
13. Adjourn

Posted: January 21, 2022

**Prepared by: Brentt P. Michalek – City Administrator
BPM/dlp**

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