

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: October 11, 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. New Business
 - a. Halloween trick or treat hours – 4:00 to 6:30 PM on Sunday, October 31, 2021
 - b. Resolution No. 21-014 – Establishing Municipal Wards and Aldermanic Districts
 - c. Planning Commission Case No. 21-001 – Conditional use permit for Signature Signs
 - d. Approval of MSA to submit applications on behalf of the city for the Neighborhood Investment Fund Grant Program – cost not to exceed \$10,000
 - e. **Discussion Only** - Letter of Intent to Watco, regarding acquiring portions of the rail right-of-way and the historic depot
 - f. **Discussion Only** - Template Memorandum of Understanding between the City of Park Falls and the Diocese of Superior – regarding the marketing the St. Anthony School for workforce housing
8. Committee Reports
 - A. Finance
 1. Payment of Bills
 2. Howard Bros. Inc. - Pay Application No. 3 - \$5,396.01
 3. Budget Update
 - B. Board of Public Works
 1. RFP request for - Park Master Plan and Schematic Design
 - C. Public Services
 - D. Personnel
9. Administrator Update to Committee of the Whole on general City operations
10. 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.*

11. Reconvene into open session, for discussion and/or to take possible action on closed session items.
12. Adjourn

Posted: October 8, 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.