

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:

October 14, 2019

Time:

5:00 p.m.

Place:

Council Chambers

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Presentation by Park Falls Area Community Development Corporation-Annual Report
5. Minutes of Council Meeting 9/9/2019
6. Communications
7. Public Comment
8. Old Business:
 - A. Timber Sale on Airport Property – Reconsideration of timber sale award.
 1. Reopen discussion on timber sale bid.
 2. Award timber sale to the highest qualifying bidder.
9. New Business:
 - A. Trick or Treat Hours – 4 p.m.-6:30 p.m. on October 31, 2019.
 - B. Resolution No. 19-005 - Supporting a Constitutional Amendment to limit campaign spending and recognize only human beings as having constitutional rights.
 - C. Resolution No. 19-006 - Supporting the creation of a nonpartisan procedure for preparation of a Legislative and Congressional Redistricting Plan.
 - D. Approval of transfer of liquor license pending sale of property located at 1127 4th Avenue South.
 - E. Transfer \$250K from GF Fund Balance to TIF 5 account.
 - F. Approval of Developer’s Agreement between City of Park Falls and BP Ventures, LLC
10. Committee reports
 - A. Personnel
 1. Update on negotiations with Labor Association of Wisconsin (LAW), in regard to PFPD.
 - B. Finance
 1. Minutes of 9/9/19 meeting
 2. Approval of payment of bills
 3. Approval of additional cost for repairs to lift station.
 4. Change city mileage rate reimbursement to IRS standard rate.
 - C. Board of Public Works
 1. Minutes of 10/7/19 meeting
 2. Approve the Park Falls Area Chamber of Commerce requests to use 5th Ave. South from Division up to HWY E. Hwy E to the City/County Border. Division Street from the County/City border to 5th Ave. South during the Annual Turkey Trot 5k Run/Walk.
 3. Recommendation to approve Hastings Construction, LLC to allow a curb cut and the loss of 3 downtown parking spaces at 239 2nd Ave. North.

4. Approval of spending \$15,000 for an LRIP Grant Project to pave 7th Street North from 1st Ave. to 2nd Ave. \$6,288 will be reimbursed by the LRIP Grant.

11. City Officials' reports

A. Mayor

1. Accept resignation of James Koller as Lieutenant and appoint Rupert Smith to Lieutenant until June, 2020.
2. Appointment of Austin Mindock, Melanie Fullman, and Dylan Borne to the Fire Department.
3. Update on Flambeau River Papers, LLC.

B. Administrator/Clerk

1. City Code of Ordinances.
2. Signed agreement with Tricor Inc. to provide broker/agent services for health insurance.
3. City Employee Manual, Tricor Inc. will review.
4. Budget progress update.
5. Housing Study.

C. Attorney

D. Library Director

1. Halloween Party

E. Treasurer

1. Election Update
2. Update on grants from Safe Drinking Water and Clean Water
3. Audit Report

F. Chief of Police

1. Monthly Report

G. Street & Water Superintendent

12. Adjourn

Posted: October 9, 2019

**Prepared by: Michelle Smith
Treasurer and Deputy 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.