

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 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 September 26, 2022
 - B. Joint Review Board October 6, 2022
 - C. Committee of the Whole October 10, 2022
6. Communications
7. Public Comment
8. Committee Reports
 - A. Finance
 1. Payment of Bills
 2. Budget Survey Results
 3. Budget Discussion
 4. Service Contract with Bowmar Appraisal
 - B. Personnel
 1. Park Falls Police Department Sergeant Position
 - C. Board of Public Works
 1. Award Demolition Bid for Raze Orders
 2. MSA Update
 - a. Boettcher Road Utility & Street Extension Project
 - b. 5th Street Utility Extension (Utilities to YMCA)
 - c. 2023 Water Improvement Projects (3.75 M Grant)
 - d. Lagoon Baffle Replacement
 - e. City Park Master Plan
 - f. City Hall Space Needs Study
 - D. Public Services
 1. Service Contract with Marshfield Hospital for Ambulance Services - \$64,206
9. City Officials' Reports
 - A. Mayor - Monthly Report
 - B. Administrator – Monthly Report
 1. WATCO Land Transfer
 - C. Attorney - Monthly Report
 - D. Clerk and Treasurer – Monthly Report
 1. Elections – Absentee Voting
 - E. Library Director - Monthly Report

- F. DPW Director - Monthly Report
 - G. Chief of Police - Monthly Report
 - H. Fire Chief - Monthly Report
10. Convene into closed session:
- A. 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 request by Whitmer Avenue Resident to Purchase City owned property ID # 50-271-2-40-01-25-5 05-003-30000; and*
 - B. 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 proposal with Marshfield Medical Center, Park Falls.*
11. Reconvene into open session and take possible action on closed session items.
12. Adjourn

Posted: October 19, 2022

**Prepared by: Shannon Greenwood – Executive Assistant
SGG/bpm**

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.