

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 25, 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. Approval of Minutes:
 - A. Common Council – September 27, 2021
 - B. Committee of the Whole – October 11, 2021
6. Communications
7. Public Comment
8. New Business
 - A. Donation Agreement with the YMCA of the Northwoods, for city owned land within the City of Park Falls
9. Committee Reports
 - A. Finance
 1. Payment of Bills
 2. Annual budget update
 - a) November 15, 2021 Budget Presentation
 - b) November 29, 2021 Final Budget Adoption
 - B. Board of Public Works
 1. MSA project updates
 2. Park Falls Chamber of Commerce Request – the use of streets on Thursday, November 25, 2021 from 8:30am until approximately 10:30am for the Annual Turkey 5k run/walk
 3. Park Falls Sno Gypsies Request – for the use of Park Falls City Hall from 8:30am to 11:30am on Saturday October 30, 2021, for a 5k run/walk. Request to include the use of city streets with same route as the Evergreen Road Run and Turkey Trot
 - C. Public Services
 - D. Personnel
10. City Officials' Reports
 - A. Mayor - Monthly Report
 - B. Administrator - Monthly Report
 - C. Attorney - Monthly Report
 - D. Clerk and Treasurer - Monthly Report
 - E. Library Director - Monthly Report
 - F. DPW Director - Monthly Report
 - G. Chief of Police - Monthly Report
 - H. Fire Chief – Monthly Report
11. 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.*
- 12. Reconvene into open session, for discussion and/or to take possible action on closed session items.
 - 13. Adjourn

Posted: October 22, 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.