

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 10, 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. Communications
6. Public Comment
7. New Business
 - A. **Action Item:** Mayoral Appointment of Ms. Debra Ralston to the Housing Authority
 - B. **Action Item:** Request by Whitmer Avenue resident to purchase part of City owned property ID # 50-271-2-40-01-25-5 05-003-30000
 - C. **Action Item:** Watco Letter of Intent
8. Committee Reports
 - A. Finance
 1. **Action Item:** Payment of Bills
 2. Budget Update
 - B. Board of Public Works
 1. **Action Item:** Airport Gate Repair \$10,976
 2. **Action Item:** MSA contract regarding survey and engineering for water and sewer infrastructure on 1st Avenue North, 2nd Avenue North, and Water Tower Mixers.
 3. Forestry Notice.
 - a. 214 7th Street North, Park Falls, WI
 - C. Public Services
 - D. Personnel
9. Administrator Update to Committee of the Whole on General City Operations
 - A. 421 3rd Avenue South
 - B. Raze Orders
 - C. Citizens For a Clean Environment
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 City owned property and lease consideration with Marshfield Hospital;*
11. Reconvene into open session and take possible action on closed session items
12. Adjourn

Posted: October 7, 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.