

## 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 16, 2023  
**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 Meeting September 25, 2023
  - B. Special Council Meeting September 28, 2023
6. Communications
7. Public Comment
8. New Business
  - A. Moment of Silence – Ray Woodie
  - B. Request for Ordinance Waiver – Number of Dogs – 488 Avery Avenue
  - C. Resolution 23-018 – Consideration of the Issuance of a Raze Order under 66.0413 for the Following Properties:

Property Tax ID	Address	Occupied	Assessed Value	Taxes	Water
50-271-2-40-01-14-5 15-065-03170	1135 2nd Ave North	N	46,200	1,139.02	No Service
50-271-2-40-01-24-5 15-108-12000	138 Maple Street	N	28,900	649.19	No Service
50-271-2-40-01-13-5 15-114-05000	244 Cedar Street	N	40,700	1,801.91	No Service
50-271-2-40-01-14-5 15-068-01070	607 1st Avenue North	N	64,500	1,682.14	No Service
50-271-2-40-01-14-5 15-045-02150	754 3rd Avenue North	N	22,200	604.67	Delinquent
50-271-2-40-01-14-5 15-037-04080	214 7th Street North	Y	58,800	1,690.91	Delinquent
50-271-2-40-01-23-5 15-024-03120	307 2nd Ave North	N	22,000	598.73	Delinquent
50-271-2-40-01-23-5 15-034-03010	714 5th Ave South	N	29,200	812.42	Delinquent
50-271-2-40-01-23-5 15-033-07140	407 9th Ave South	N	11,200	278.19	No Service
50-271-2-40-01-24-5 15-030-11010	327 Maple Street	Y	31,300	696.79	Active
50-271-2-40-01-14-5 15-037-04070	821 2nd Ave North	N	23,200	634.34	No Service
50-271-2-40-01-23-5 15-033-04122	299 7th Ave South	Y	31,300	696.79	Delinquent
50-271-2-40-01-23-5 15-024-32020	421 3rd Ave South	Y	62,100	1,610.90	Delinquent
50-271-2-40-01-23-5 15-024-32100	463 3rd Ave South	Y	24,100	661.05	Delinquent

9. Committee Reports
  - A. Finance
    1. Payment of Bills
  - B. Personnel
    1. Appoint Police Department Administrative Assistant Position

- C. Board of Public Works
  - 1. Electronic Sign Permit – 1<sup>st</sup> Congregational United Church of Christ
  - 2. Chamber of Commerce Request – Fright Fest – Use of Vacant Lots
  - 3. Chamber of Commerce Request – Turkey Trot – Road Closures
  - 4. RFP – Northwest Housing Development
  - 5. MSA Updates
    - a. 2023 Water Improvement Projects – 1st and 2nd Avenue
    - b. Boettcher Road Utility and Street Extension
    - c. Old Abe Memorial Park Project
    - d. Safe Streets and Roads for All Plan
    - e. 2024 Utility Improvement Project
- D. Public Services
- 10. City Officials’ Reports
  - A. Mayor - Monthly Report
  - B. Administrator – Monthly Report
    - 1. Baker Tilly 2023 Audit Agreement
  - C. Attorney - Monthly Report
  - D. Clerk and Treasurer – Monthly Report
    - 1. CIP Borrowing Update
  - E. Library Director - Monthly Report
  - F. DPW Director - Monthly Report
  - G. Parks & Recreation Director – Monthly Report
    - 1. Parks and Fundraising Campaign Update
    - 2. County Funds for Old Abe Playground
  - H. Chief of Police – Monthly Report
  - I. Fire Chief – Monthly Report
- 11. 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. (*Paper Mill Office, Whistle, and Train*); and
  - 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 TIF Development Agreement at 219, 229, and 239 2nd Avenue North*).
- 12. Reconvene Into Open Session and take Possible Action on Closed Session Items
- 13. Adjourn

**Posted: October 13, 2023**

**Prepared by: Shannon Greenwood – Executive Assistant**

**Services are provided on an Equal Opportunity basis. Reasonable accommodation for alternative means of communication or access for individuals with disabilities will be made upon request. Please call 715-762-2436.**