

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: November 29, 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 October 25, 2021
 - B. Committee of the Whole November 15, 2021
6. Communications
7. Public Comment
8. New Business
 - A. 2022 Budget Hearing
 1. 2022 Budget Presentation, Review and Discussion
 2. Public Comment
 - B. December Common Council Meeting – December 13, 2021
 - C. Catkins Fire Hall location, for spay and neutering of cats.
9. Committee Reports
 - A. Finance
 1. Payment of Bills
 2. Melvin Companies - Pay Application No. 5 - \$384,903.32
 - B. Board of Public Works
 1. MSA project updates
 - 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. *Discussion of backup leachate agreement between the City of Park Falls and Park Falls Operator, 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. *Issues regarding paper mill liquidation.*

12. Reconvene into open session, for discussion and/or to take possible action on closed session items.

13. Adjourn

Posted: November 24, 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.