

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: November 13, 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. Communications
6. Public Comment
7. New Business
8. Committee Reports
 - A. Finance
 1. Payment of Bills
 2. Budget Presentation
 3. Francis Melvin Inc.- Contractor's Application for Payment #5 – \$65,661.03
 4. Cloud Permitting - \$6,500.00 First Year/\$3,000.00 Subsequent Year
 - B. Board of Public Works
 1. Resolution 23-020 – Vacating a Portion of a Built Road and an Unbuilt Alleyway
 2. MSA Professional Services Agreement – 2024 Utility Improvement Project -\$301,500.00
 - C. Public Services
 1. Housing Authority – Financial Statements & Supplementary Information
 - D. Personnel
9. Administrator Update to Committee of the Whole on General City Operations
 - A. Old Abe Memorial Park Update
10. Convene Into Closed Session
 - A. Pursuant to Wisconsin State 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 TID Agreement Extension – Cornerstone Properties, LLC*); and
 - B. Pursuant to Wisconsin State 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 Mill Office, Whistle, and Train Locomotive*); and
 - C. Pursuant to Wisconsin State 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 Potential University Satellite Campus*).

11. Reconvene into Open Session and take Possible Action on Closed Session Items
12. Adjourn

Posted: November 9, 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.