

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 14, 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:** Music in the Park Request
8. Committee Reports
 - A. Board of Public Works
 1. **Action Item:** Turkey Trot Request
 2. **Action Item:** Christmas Tree Lighting Request
 3. **Action Item:** Tuscobia Trail Signage Request
 4. **Action Item:** North Development PF, LLC Land Agreement
 5. **Action Item:** 2023 F-550 4x4 Regular Cab
 6. **Action Item:** Accept City Park Plan and add to CIP
 - B. Public Services
 1. **Action Item:** Accept City Hall Plan and add to CIP
 - C. Personnel
 1. **Action Item:** Appoint Park Falls Police Department Patrolman
 2. **Action Item:** Appoint Park Falls Police Department Sergeant
 - D. Finance
 1. **Action Item:** Payment of Bills
 2. **Action Item:** Ambulance Agreement
 3. Proposed Budget Presentation and Discussion
9. Administrator Update to Committee of the Whole on General City Operations
 - A. Raze Orders
 - B. Watco Letter of Intent
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: November 11, 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.