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: December 12, 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. Approval of Minutes:
 - A. Common Council November 28, 2022
- 6. Communications
- 7. Public Comment
- 8. New Business
 - A. 2023 Budget Discussion
 - 1. Resolution 22-008
- 9. Committee Reports
 - A. Finance
 - 1. Payment of Bills
 - 2. Increase Sewer Rate 16.6%
 - a. Ordinance 22-001 Sewer Rate Increase
 - B. Personnel
 - C. Board of Public Works
 - 1. A1 Excavating Contractor's Application for Pay #3 \$29,556.59
 - 2. Municipal Well & Pump Well #6 Rehabilitation Proposal
 - a. Labor/Well Rehabilitation \$29,730.00
 - b. Materials \$18,046.00
 - D. Public Services
- 10. City Officials' Reports
 - A. Mayor Monthly Report
 - B. Administrator Monthly Report
 - C. Attorney Monthly Report
 - D. Clerk and Treasurer Monthly Report
 - 1. Elections
 - 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)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the

governmental body has jurisdiction or exercises responsibility. *Regarding City of Park Falls Police Union Contract*.

- 12. Reconvene into open session and take possible action on closed session items.
- 13. Adjourn

Posted: December 8, 2022 Prepared by: Shannon Greenwood – Executive Assistant SGG/bpm

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