

## 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).

<b>Government Unit Conducting Meeting:</b>	<b>Common Council</b>
<b>Date:</b>	<b>December 19, 2023</b>
<b>Time:</b>	<b>5:00 p.m.</b>
<b>Place:</b>	<b>400 4th Ave S, Park Falls</b>

### AMENDED AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Approval of Minutes:
  - A. Common Council Meeting November 27, 2023
  - ~~B. Special Council Meeting December 7, 2023~~ AMENDED
6. Communications
7. Public Comment
8. New Business
  - A. Appoint Clerk and Treasurer
  - B. Bart Bus Services Presentation
  - C. Recertify Poll Workers
  - D. Cornerstone Properties Presentation of TID Developer Agreement and other Contracts

#### 8.1 Convene Into Closed Session AMENDED

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. (*Regarding TIF Development Agreement at 219, 229, and 239 2nd Avenue North*), and

- B. Pursuant to Wisconsin State 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.

#### 8.2 Reconvene Into Open Session and take Possible Action on Closed Session Items AMENDED

9. Committee Reports
  - A. Finance
    1. Payment of Bills
    2. Contractors Application for Pay #5 - A1 Excavating - \$207,711.36
    3. Baker Tilly Communication
  - B. Personnel
  - C. Board of Public Works
    1. Southside Park Slide
    2. Equipment Purchases for Parks and Recreation
    3. CIP - Plow Truck
  - D. Public Services
10. City Officials' Reports
  - A. Mayor - Monthly Report
    1. City Hall Update

- B. Administrator – Monthly Report
  - 1. Debt Forgiveness
- C. Attorney - Monthly Report
- D. Clerk and Treasurer – Monthly Report
- E. Library Director - Monthly Report
  - 1. January Calendar
- F. DPW Director - Monthly Report
- G. Parks & Recreation Director – Monthly Report
- H. Chief of Police – Monthly Report
- I. Fire Chief – Monthly Report

~~11. Convene Into Closed Session~~ AMENDED

- ~~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. (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~~ AMENDED

13. Adjourn

Posted: ~~December 15, 2023~~ AMENDED  
December 18, 2023 AMENDED

Prepared by: Shannon Greenwood – Executive Assistant

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