

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: March 28, 2022
Time: 5:00 p.m.
Place: 400 4th Ave S, Park Falls

(**AMENDED**) AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Approval of Minutes:
 - A. Common Council February 28, 2022
 - B. Committee of the Whole March 14, 2022
 - C. Public Services March 16, 2022
6. Communications
7. Public Comment
8. New Business
 - A. Special Council Meeting – April 19
9. Old Business
10. Committee Reports
 - A. Finance
 1. Payment of Bills
 2. Consideration of TIF Development Agreement for \$95,000 for property located at 184 4th Avenue South in Tax Increment District #5 – Dema Dima Properties, LLC.
 3. City Owned Properties – Potential Housing – Tax ID 24520, *28107, 28108-28017, 28018
 - B. Personnel
 1. Summer Crew Wages
 - C. Board of Public Works
 1. 4th of July Requests – Stacie Mollman
 2. Alley Parking – Patchouli Garden
 3. Municipal Signs on North & South Hwy 13 Entry
 4. County Road E - Sidewalk, Curb and Gutter
 5. Wastewater Lagoon Baffles
 - D. Public Services
 1. MSA Consultants Project Updates
 - a) Boettcher Road Utility & Street Extension Project
 - b) City Hall Space Needs Study
 - c) City Park Master Plan & Schematic Design
 - d) Case Avenue/Sherry Avenue Certified Survey Map
11. City Officials' Reports
 - A. Mayor - Monthly Report
 - B. Administrator - Monthly Report
 1. YMCA

- C. Attorney - Monthly Report
 - D. Clerk and Treasurer - Monthly Report
 - 1. Elections
 - 2. Audit – Fraud Questionnaire
 - E. Library Director - Monthly Report
 - 1. Annual Report Statistics
 - 2. National Library Week
 - F. DPW Director - Monthly Report
 - G. Chief of Police - Monthly Report
 - H. Fire Chief – Monthly Report
12. 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 Just Plane Fun of Park Falls, LLC.*
 - B. 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.*
13. Reconvene into open session and take possible action on closed session items.
14. Adjourn

Posted: March 25, 2022

**Prepared by: Brentt P. Michalek – City Administrator
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.