

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: March 11, 2024
Time: 5:00 p.m.
Place: Park Falls Public Library - 121 4th Avenue North

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. Angelo Lupino – Contractors Application for Pay #2 - \$90,653.28
 - B. Board of Public Works
 - C. Public Services
 - D. Personnel
9. Administrator Update to Committee of the Whole on General City Operations
10. Convene Into Closed Session
 - A. 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. *(Regarding Clerk and Treasurer Position); 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. *(Regarding Police Department Patrolman Position); and*
 - C. Pursuant to Wisconsin State 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 Eagle Audit & Accounting); and*
 - D. 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 an Offer to Purchase City Owned Property – Parcel 50-271-2-40-01-23-5 15-024-12021 and Parcel 50-271-2-40-01-23-5 15-024-12022)*
11. Reconvene into Open Session and take Possible Action on Closed Session Items
12. Adjourn

Posted: March 7, 2024

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.