

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: Annual Organizational Meeting & Common Council
Date: April 19, 2022
Time: 5:00 p.m.
Place: 400 4th Ave S, Park Falls

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Swearing in Officials – Dennis Wartgow, James Corbett, Anthony Thier, Dina Bukachek
4. Roll Call
5. Adopt the Agenda
6. Approval of Minutes:
 - A. Common Council March 28, 2022
 - B. Committee of the Whole April 11, 2022
 - C. Board of Public Works April 11, 2022
7. Communications
8. Public Comment
9. Committee Reports
 - A. Finance
 1. Payment of Bills
 2. Consideration of TIF Development Agreement Transfer for property located at 124 4th Avenue South in Tax Increment District #5 – Third Shift, LLC.
 - B. Personnel
 - C. Board of Public Works
 1. 4th of July Request – Jan Ebben
 2. Gravel Crushing – Wisco Bid
 3. Banner Brackets
 4. MSA - WI 13 Project Cost Sharing
 - a. Sidewalk Extension Near Super One - \$3,873
 - b. Colored/Stamped Median Concrete - \$37,900
 - c. LED Street Light Upgrades \$34,875
 - d. Sanitary Sewer Manholes, Water Valve Adjustments - \$25,350
 - D. Public Services
 1. MSA Consultants Project Updates
 2. Approve MSA Contracts
 - a. Hospital Area Project Funding – Amendment #2 – Safe Drinking Water Reapplication
 - b. City Hall – Amendment #1 – Additional Services for Redesign
 - c. Engineering Services for Lagoon Baffle Replacement Project
10. City Officials' Reports
 - A. Mayor
 1. Elect Council President
 2. Committee Appointments
 3. Designate Official Newspaper

- 4. Designate Official Depository
- 5. Appoint Weed Commissioner
- 6. Appoint City Forester
- 7. Appoint Board of Review Members
- 8. Appoint Planning Commission Members
- 9. Appoint Zoning Board of Appeals Members
- 10. Appoint Library Board Members
- 11. Appoint Room Tax Commission Member
- B. Administrator - Monthly Report
 - 1. Landfill PFAS
- C. Attorney - Monthly Report
- D. Clerk and Treasurer - Monthly Report
- E. Library Director - Monthly Report
- F. DPW Director - Monthly Report
- G. Chief of Police – Monthly Report
 - 1. New Squad Car
 - 2. Grant Application
- H. Fire Chief – Monthly Report

11. 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 potential housing development; and*

No Address (City of Park Falls)	50-271-2-40-01-14-2 03-000-10000, 50-271-2-40-01-14-2 03-000-07100, 50-271-2-40-01-14-2 03-000-07300
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- 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.*

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

Posted: April 15, 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.