

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: April 10, 2023
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 March 13, 2023
6. Communications
7. Public Comment
8. New Business
 - A. Request to Donate Park Bench at Hines Park
9. Committee Reports
 - A. Finance
 1. Payment of Bills
 - B. Personnel
 - C. Board of Public Works
 1. Park Falls Chamber of Commerce Flambeau Rama Request – 5th Street North
 2. Park Falls Beautification Committee Request – \$1,000.00
 3. City Park Naming – ‘Old Abe Memorial Park’
 4. City Street Naming – ‘Old Abe Parkway’
 5. 2023 Water Improvement Project Bids
 - a. Francis Melvin, Inc. – \$1,840,421.69
 - b. A-1 Excavating, LLC - \$1,843,217.00
 - c. Haas Sons, Inc. - \$2,491,293.46
 6. Right of Way Permitting
 7. MSA Update
 - a. 2023 Water Improvement Projects – 1st and 2nd Avenue
 - b. City Center Park Project
 - 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. Election Update
 - 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)(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. *Discussion of backup leachate agreement between the City of Park Falls and Park Falls Operator, LLC.*

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

13. Adjourn

Posted: April 7, 2023

Prepared by: Shannon Greenwood – Executive Assistant

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.