

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 26, 2021
Time: 5:00 p.m.
Place: 400 4th Ave S, Park Falls. This is an online meeting and an in-person meeting held at the City Hall.

Rules of the Meeting for those persons dialing in:

- 1.) After Council Roll Call, we will take a roll call of all those present by phone. Anyone not wanting to be recognized will not be acknowledged during the course of the meeting.**
- 2.) Everyone present, must mute their phones.**
- 3.) The Council will be given opportunity to comment periodically as recognized by the Mayor.**
- 4.) Public Comment will only be recognized during the designated “Public Comment” as noted on the agenda.**

AGENDA

**Please dial in 5 minutes before start time. Please join my meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/228082861>
You can also dial in using your phone. United States: [+1 \(571\) 317-3122](tel:+15713173122) Access Code: 228-082-861**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Approval of Minutes
 - A. Common Council Meeting – March 22, 2021
 - B. Committee of the Whole – April 12, 2021
 - C. Common Council Organizational Meeting – April 20, 2021
6. Communications
7. Public Comment
8. Old Business
 - A. Library Board Appointments.
9. New Business
 - A. Discussion with Park Falls Police Department and the State Department of Revenue Alcohol and Tobacco Enforcement, regarding duties of the Council, license revocation and/or not renewing certain licenses.
10. Committee reports
 - A. Finance
 1. Approval of payment of bills
 2. Consideration of TIF Development Agreement for \$80,000 for property located at 334, 338, and 340 Division Street in Tax Increment District #5 – PKF Investments, LLC.
 - B. Board of Public Works
 1. MacQueen Equipment – Capital Improvement Plan expenditure – Street Sweeper \$210,158
 2. MJ Electric – Temporary use of City property located at 801 Park Lane, for \$500/Month for storage of merchandise and supplies owned by MJ Electric and Xcel Energy.

3. IKS – Two (2) year Right of First Refusal for City Property located at 801 Park Lane.
4. Complete Control Inc. - Upgrade to the Direct Digital Control System in the Library - \$39,985
5. Chamber Requests
 - a. Triangle Park for Flea Market, Wednesdays from May 26-Sept. 1, 2021- 8:00am-4:00pm
 - b. Flambeau Rama Requests July 24, 2021 - August 3, 2021
 1. Flambeau Flee Market at Triangle Park July 31, 2021
 2. Triangle Park July 31, 2021 for Flambeau Rama Pooch Pageant. 12:00pm-3:00pm
 3. Arts and Crafts Fair, July 31, 2021, this includes closing of 2nd Avenue North beginning on 1st Street North to Division St. and Division to West Edge of the Pal Café – 7:00am-7:00pm
 4. City Park Sports Fields Parking Area for Carnival July 24, 2021 – August 3, 2021
 5. City Park Sports Fields Parking Area for tent July 26, 2021 – August 3, 2021
 6. South end of football field for St. Croix Rod Casting July 30, 2021 – 7:00am-12:00pm
 7. Tennis Courts for **children events** July 27, 2021 – August 2, 2021
 8. Closing of Division Street from 9th Avenue east to 5th Avenue and 5th Avenue from Division South to 9th Street South for the Evergreen 5k Run/Walk July 31, 2021 – 7:30am-10:30am
 9. Closing of 5th Street North, East of the railroad tracks up to the alley, for Flambeau Rama July 26, 2021 – August 3, 2021

C. Public Services

1. Core and Main – Water Meter Reader System - \$187,000 using American Rescue Plan Act funds \$220,437 with June 2021 first half and June 2022 second half.

D. Personnel

11. City Officials' Reports

- A. Mayor - Monthly Report
- B. Administrator - Monthly Report
 1. Raze order properties.
 2. US Forest Service - Hwy 13 Sewer Extension Project.
 3. 9th Avenue Road Maintenance bid request.
 4. Fire truck funding discussion with townships.
- C. Attorney - Monthly Report
- D. Clerk and Treasurer - Monthly Report
- E. Library Director - Monthly Report
 1. Library board plan for reopening
- F. DPW Director - Monthly Report
- G. Chief of Police - Monthly Report
 1. DARE officer training
- H. Fire Chief – Monthly Report

12. 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. *Regarding discussion on current status of Park Falls Development, LLC, in relation to existing loan and water use agreement.*

- 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 contracts, sale, existing bills, and/or other potential uses related to the use and function of the Ambulance Garage.*
- C. 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 property within the City Limits, for consideration of Eminent Domain.*

Property Address	Tax ID
No Address (Krist Oil Co. Inc.)	50-271-2-40-01-23-5 15-024-24030

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

Posted: April 23, 2021

**Prepared by: Brentt P. Michalek, City Administrator
BPM/dlp**

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.