

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: May 11, 2020

Time: 5:00 p.m.

Place: This is an online meeting and an in-person meeting held at the City Library (third floor), due to the COVID-19 Stay at Home Order and the Mayor's Emergency Proclamation.

Library Address: 121 4th Ave N, Park Falls, WI 54552

Rules of the Meeting for those persons dialing in:

- 1.) After Council Role Call, we will take a role 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. Dial in number is 571-317-3122 Conference ID: 508-847-861

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Communications
6. Public Comment
7. Committee Reports
 - A. Finance
 1. Ratification of shutdown activities and expenses:
 - a) Public Administration Associates, LLC.
 - a. Wage and Compensation Study \$8,900
 - b. Fee Schedule - \$1,540
 - c. Personnel/Employee Manual -\$2,100
 - b) Hines Park Playground - \$66,240.84
 - c) Graef – Summary
 - a. Work Order 02 - Survey - \$14,900
 - b. Work Order 03 - Zoning Map and Ordinance Update - \$29,760
 - i. Planned Unit Development Overlay District
 - ii. Zoning Ordinance
 - iii. Digitizing the Zoning Map
 - c. Work Order 04 - Downtown Planning Project - \$86,500
 - i. Community Visioning
 - ii. Downtown Master Plan
 - iii. Downtown Park Schematic Design
 - d. Work Order 05 – Demolition and Site Preparation – \$32,100
 - i. Demolition and Site Prep Construction Documents

- ii. Bidding Assistance and Construction Administration
- iii. Field Measurement and As-Built Drawings of Wells Fargo
- iv. WECD Site Assessment Grant Writing Assistance
- v. Property Boundary Survey
- e. Work Order 06 – Limited asbestos, lead, and hazardous materials inspection - \$40,200
- f. ECS Midwest, LLC. – Subsurface Exploration and Geotechnical - \$7,435
- d) Hueckman Auction Company - \$1,700 advertising
- e) iWorQ Systems – Permitting and Ordinance Enforcement Software - \$3,500
- f) ArchiveSocial – Archiving of Social Media City Accounts - \$1,880.88
- g) Keep Safety Simple, LLC. - \$12,000

2. Approval payment of bills

B. Board of Public Works

1. Council Approval of Annexation of Eisenstein Township lands at the Park Falls Municipal Airport.

- a) Ordinance No. 20-002: Ordinance of Annexation for Town Island
 - a. PIN: 50-004-2-40-01-12-5 05-001-10000
- b) Ordinance No. 20-003: Ordinance of Annexation to include parcels
 - a. PIN: 50-004-4-40-01-18-5 05-004-20000
 - b. PIN: 50-004-4-40-01-07-5 05-016-10000
 - c. PIN: 50-004-4-40-01-07-5 05-013-10000
 - d. PIN: 50-004-4-40-01-07-5 05-013-20000

2. Council approval of lease agreement with the Snow-Gypsies of Park Falls, Inc.

3. Approval of Services Northland Pier Stump Removal Park Falls Airport Sea Plane Bay.

C. Public Services

D. Personnel

8. 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. *Recommendation for General Laborer;* and

B. Pursuant to Wisconsin Statutes 19.85 (1)(e) - Deliberating or negotiating the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. *Regarding TIF 5 borrowing and Developers Agreement for lands listed below;* and

159 2 nd Ave North	50-271-2-40-01-23-5 15-024-13010
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C. Pursuant to Wisconsin Statutes 19.85 (1)(e) - Deliberating or negotiating the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. *Regarding TIF 5 borrowing and Developers Agreement for lands listed below;* and

239 2 nd Avenue North	50-271-2-40-01-23-5 15-024-08090 50-271-2-40-01-23-5 15-024-08120
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- D. Pursuant to Wisconsin Statutes 19.85 (1)(e) - Deliberating or negotiating the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. *Regarding the consideration of financial assistance of Park Falls Management, LLC. (Paper Mill).*
- 9. Reconvene into open session and take possible action on closed session items.
- 10. Adjourn

Posted: May 8, 2020

Prepared by: Brentt P. Michalek Administrator/Clerk

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.