

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: Special Meeting Common Council

Date: May 21, 2020

Time: 5:00 p.m.

Place: This is an online meeting and an in-person meeting held at the **Park Falls Public Library** (third floor), due to the COVID-19 Pandemic and the Council's Emergency Resolution.

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

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.) Members of the public wishing to comment shall only be able to during the PUBLIC HEARING.

AGENDA

Please dial in 5 minutes before start time. Dial in number is 646-749-3112 Conference ID: 744-934-781

1. Call to order
 2. Pledge of Allegiance
 3. Roll Call
 4. Approve Agenda
 5. PRESENTATIONS
 - a. Feasibility and analysis of potential "bridge loan" to Park Falls Development, LLC (the mill), in the amount of \$1,000,0000 (one million dollars), as prepared by Northwest Regional Planning Commission.
 - b. Review proposed terms and conditions of "Water Usage Agreement," between the mill and the City.
 6. PUBLIC HEARING on items 5(a) and 5(b).
 7. Consideration of "Water Usage Agreement," allowing staff to perform all activities required to effectuate the agreement.
 8. RESOLUTION 20-011, Authorizing the City of Park Falls to Loan Park Falls Development LLC, the amount of \$1,000,000 (one million dollars).
 9. Consideration of borrowing \$1,000,000 (one million dollars) from Forward Bank, per commitment letter, in order to fulfill "bridge loan" obligations.
 10. Convene into closed session:
 - A. 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. *Initial review of application for TID 5 Developers Agreement;*
- | | |
|----------------------|----------------------------------|
| 124 4th Avenue South | 50-271-2-40-01-23-5 15-024-16040 |
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11. Reconvene into open session.
 12. Adjourn

Posted: May 20, 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.