

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: May 26, 2020
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. Dial in number is 872-240-3212 Conference ID: 246-576-973

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Approval of Minutes
 - A. Council Meetings
 1. February 24, 2020
 2. April 21, 2020
 3. May 21, 2020 (Special Meeting)
 - B. Committee of the Whole
 1. March 9, 2020
 2. March 17, 2020
 3. May 11, 2020
6. Communications
7. Public Comment
8. Committee reports
 - A. Finance
 1. Approval of payment of bills
 2. Consideration of TIF Development Agreement for \$60,000 for property located at 239 2nd Avenue North in Tax Increment District #5 – Cornerstone Properties of Park Falls, LLC.
 3. Consideration of TIF Development Agreement for \$120,000 for property located at 159 2nd Avenue North in Tax Increment District #5 – PKF Investments, LLC.
 4. Consideration of TIF Development Agreement for \$80,000 for property located at 124 4th Avenue South in Tax Increment District #5 – Park Falls Gastropub, LLC.
 - B. Board of Public Works
 - C. Public Services
 1. Discussion and Administrator recommendation on city facilities remaining closed until July 6, 2020 to follow the current Price County process.
 - D. Personnel

- 9. City Officials' Reports
 - A. Mayor - Monthly Report
 - 1. Park Falls Development, LLC. (Paper Mill)
 - 2. Update of Greater Park Falls Area Industrial Park Development Plan (MSA-2014) - Park Falls Hwy 13 Industrial Park.
 - B. Administrator/Clerk - Monthly Report
 - 1. City Center Park Project
 - 2. Auction
 - C. Attorney - Monthly Report
 - D. Treasurer - Monthly Report
 - 1. Election - May 12, 2020
 - E. Library Director - Monthly Report
 - F. Chief of Police - Monthly Report
 - 1. Spring Clean-up list
 - 2. Speeding Issues and Complaints
 - G. Fire Chief -Monthly Report
 - 1. Fire Engine Purchase for 2021
 - H. Street & Water Superintendent - Monthly Report
- 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. *Regarding TID 5 Developers Agreement for lands listed below.*

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
----------------------------------	----------------------------------------------------------------------

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

Posted: May 22, 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.