

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:

Date:

Time:

Place:

Common Council

June 10, 2019

5:00 p.m.

Council Chambers

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Council Meeting 5/15/19
5. Public Comment
6. Committee reports
 - A. Personnel
 - B. Finance
 1. Approve payment of bills
 - C. Board of Public Works
 1. American Legion 4th of July requests
 - a. Use of baseball field at Athletic Complex for fireworks – 7/4/19 or 7/5/19
 - b. Streets and parking lot closure request for 4th of July events at American Legion Hall
 2. Chamber of Commerce request to close the following streets for the Arts & Crafts Fair (Sat., Aug. 3 from 7:00 AM to 5:00 PM):
 - a. 2nd Ave. N from 1st St. N. to Division St.;
 - b. Division St. from intersection of 2nd Ave. N to alley west of Pal Café (provisions made to allow traffic flow from 1st Ave N to Hwy 182, and vis versa);
 - c. 1st St. N. from intersection of 2nd Ave. N. to alley west of Post Office (provisions made to allow traffic flow from Hwy 13 to 2nd Ave N. and vis versa, and not allow 1st St. N. to become a dead end – east of closure).
 - D. Public Services
 1. Liquor license applications
 2. Resolution No. 19-003 Compliance Maintenance Annual Report
7. City Officials' reports
 - A. Mayor
 1. Introduce Steven Kubacki as Interim City Administrator.
 2. Approve cost-sharing of custodial/maintenance position of Athletic Field complex with Chequamegon School District, not to exceed \$4,000, starting July 1, 2019 until end of FY 2019.
 3. Appoint Michelle Smith as "Interim City Clerk and Treasurer," at wage of \$28.50/hr, upon retirement of Clerk/Treasurer Arla Homann (6/13/19), until hiring of City Administrator/Clerk.
 4. Appoint/promote Michelle Smith as "Finance Director (Treasurer)/Deputy City Clerk," at salary of \$56,014/yr., upon hiring of City Administrator/Clerk.
 5. Appoint/promote Tammy Casey as Administrative Assistant/Deputy Treasurer, at wage of \$18.00/hr (29 hrs/week), upon retirement of Clerk/Treasurer Arla Homann (6/13/19). Increase wage to \$18.75/hr upon successful performance evaluation after 3 months.
 6. Appoint Caroline Corbett as Pool Director, at salary of \$4,000/yr.
 7. Update on Tax Increment Finance district creation.

8. Discuss addition of "Communications" monthly agenda.
 9. Discuss addition of "Administrator" to City Official reports.
 10. Update on Bleacher Project.
 11. Recognition of Arla Homann for 36 years of service to the City of Park Falls.
- B. City Attorney
 - C. Clerk-Treasurer
 - D. Chief of Police
 1. Monthly report.
 - E. Street & Water Superintendent
8. Adjourn

Posted: June 8, 2019

**Prepared by: Arla J. Homann
Clerk-Treasurer**

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.