

## 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:** June 27, 2022  
**Time:** 5:00 p.m.  
**Place:** 400 4th Ave S, Park Falls

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Approval of Minutes:
  - A. Common Council May 23, 2022
  - B. Plan Commission June 6, 2022
  - C. Committee of the Whole June 13, 2022
6. Communications
  - A. League of Municipalities 2021 Dividend
7. Public Comment
8. Committee Reports
  - A. Finance
    1. Payment of Bills
  - B. Personnel
  - C. Board of Public Works
    1. Flambeau Rama Pooch Pageant Amendment
    2. Chicken Coop Permit Application – Maier
    3. Athletic Complex Flood Lighting
    4. Review City Properties Listing
    5. MSA Update
      - a. Boettcher Road Utility & Street Extension Project
      - b. City Hall Space Needs Study
      - c. City Park Master Plan & Schematic Design
      - d. Lagoon Baffle Replacement
      - e. Hospital Area Reconstruction Project
  - D. Public Services
    1. Airport Hangar Land Lease Prices
9. City Officials' Reports
  - A. Mayor
    1. Appointment of 2022 Fire Department Officers
      - a. Chief – Larry Reas
      - b. Assistant Chief – Phil Bochler
      - c. Captain – Bill Hoffman
      - d. Captain – Chris Hoffman
      - e. Lieutenant – Grant Tesnow
      - f. Lieutenant – Dave Chamberlain

- g. Lieutenant – Ken Hegeman
- h. Lieutenant – Jacob Schmidt
- i. Secretary – Kim Cuddeback

B. Administrator

- 1. Chicken Permit Report
- 2. Fireworks
- 3. PSC Update – Public Notice – July 7<sup>th</sup> @ 3pm
- 4. Monthly Report

C. Attorney - Monthly Report

D. Clerk and Treasurer - Monthly Report

E. Library Director - Monthly Report

F. DPW Director –

- 1. Water/Sewer Line Purchase for YMCA
- 2. Paving 5<sup>th</sup> Street North to Highway 13 County Line
- 3. Auction Results
- 4. Monthly Report

G. Chief of Police

- 1. New Squad Car
- 2. Monthly Report

H. Fire Chief – Monthly Report

10. Convene into closed session:

- A. 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 City owned property and Just Plane Fun of Park Falls, LLC.*

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

12. Adjourn

**Posted: June 23, 2022**

**Prepared by: Brentt P. Michalek – City Administrator  
SGG/bpm**

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