

## 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 24, 2024**

**5:00 p.m.**

**410 Division Street - 3<sup>rd</sup> Floor Board Room**

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Approval of Minutes:
  - A. Board of Review Meeting Minutes April 22, 2024
  - B. Common Council Meeting April 22, 2024
  - C. Committee of the Whole Meeting May 13, 2024
  - D. Special Council Meeting May 21, 2024
  - E. Special Council Meeting June 6, 2024
  - F. Committee of the Whole Meeting June 10, 2024
6. Communications
7. Public Comment
8. New Business
  - A. Chamber of Commerce Requests – Flambeau Rama
    1. Application for Temporary Class ‘B’ Retailers License
    2. Temporary Street Closure – Arts & Crafts Fair
    3. Use of Athletic Complex – Softball Tournament
    4. Use of City Parking Area – Carnival
    5. Temporary Street Closure – Evergreen 5K Run/Walk
    6. Temporary Street Closure – 5<sup>th</sup> Street North
    7. Use of Little League Field – Children’s Museum & Activities
    8. Temporary Street Closure – Parade Route
  - B. Easement of City Property – MMC-PF for Construction of Helipad and Clearing of Vegetation
  - C. 2024 Liquor License Renewals
  - D. Land Survey Agreement – MSA Engineering - \$9,200.00
9. Committee Reports
  - A. Finance
    1. Payment of Bills
    2. Municipal Property Insurance Company Annual Premium - \$37,683.00
    3. Application for Payment #5 – Angelo Luppino Inc. - \$58,344.35
    4. Resolution 24-009 – Authorized Amendment to the 2024 Budget
    5. Park & Recreation Budget Report
    6. Administrator Budget Report

- B. Personnel
    - 1. Request to Backdate Lifeguard Hire Date
    - 2. Mayor Appointments – Fire Department Officers
      - a. Chief – Larry Reas
      - b. Assistant Chief – Phil Boehler
      - 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/Treasurer – Kim Cuddeback
  - C. Board of Public Works
    - 1. Resolution 24-008 – CMAR Report
    - 2. Weed Violation Contract – JSS Lawn Care Service
    - 3. MSA Updates
      - a. Old Abe Memorial Park Project
      - b. 2024 Utility Improvement Project
  - D. Public Services
10. City Officials’ Reports
- A. Mayor
  - B. Attorney
  - C. Clerk and Treasurer
  - D. Library Director
    - 1. June and July Calendars
  - E. DPW Director
  - H. Chief of Police
  - I. Fire Chief
11. Convene Into Closed Session
- A. Pursuant to Wisconsin 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. (*Regarding Discussion on Applicants for the City Administrator Position*); and
  - B. Pursuant to Wisconsin 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. (*Regarding Compensation for Lifeguard*); and
  - C. Pursuant to Wisconsin State 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 MOU with YMCA of the Northwoods).
12. Reconvene Into Open Session and take Possible Action on Closed Session Items
13. Adjourn

**Posted: June 21, 2024**

**Prepared By: Shannon Greenwood, City Clerk**

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