

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 26, 2023
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 Meeting May 22, 2023
 - B. Joint Review Board Meeting May 24, 2023
 - C. Plan Commission Meeting May 25, 2023
 - D. Committee of the Whole Meeting June 12, 2023
 - E. Zoning Board of Appeals Meeting June 19, 2023
6. Communications
7. Public Comment
8. New Business
 - A. Resolution 23-014 – Adoption of Diversity & Inclusion Statement for Racial Equity in Project Delivery & Implementation
9. Committee Reports
 - A. Finance
 1. Payment of Bills
 - B. Personnel
 - C. Board of Public Works
 1. Snowmobile Trail Access Request – Sno Gypsies
 2. Class B Liquor License Permit – Park Falls Volunteer Fire Department, Flambeau Rama
 3. American Engineering Testing Proposal for Geotechnical Services – Stormwater Management Areas
 4. Francis Melvin - Contractors Application for Payment No. 1 - \$67,623.47
 - D. Public Services
 1. Ordinance 23-005 – Parks, Recreation, and Historical Landmarks Advisory Committee
10. City Officials' Reports
 - A. Mayor - Monthly Report
 - B. Administrator – Monthly Report
 - C. Attorney - Monthly Report
 - D. Clerk and Treasurer – Monthly Report
 - E. Library Director - Monthly Report
 - F. DPW Director - Monthly Report
 - G. Chief of Police – Monthly Report

H. Fire Chief – Monthly Report

11. Convene Into Closed Session

A. Pursuant to Wisconsin Statutes 19.85 (1)(g) Confering with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (*Regarding Sludge Pits*)

12. Reconvene Into Open Session and take Possible Action on Closed Session Items

13. Adjourn

Posted: June 23, 2023

Prepared by: Shannon Greenwood – Executive Assistant

Services are provided on an Equal Opportunity basis. Reasonable accommodation for alternative means of communication or access for individuals with disabilities will be made upon request. Please call 715-762-2436.