

## 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:** July 27, 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: 397-951-133

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Approval of Minutes
  - A. Council Meetings - June 22, 2020
  - B. Committee of the Whole - July 13, 2020
  - C. Special Meeting – Committee of the Whole - July 20, 2020
6. Communications
7. Public Comment
8. Committee reports
  - A. Finance
    1. Approval of payment of bills
    2. Resolution 20-013: 2020 Budget Amendment transferring \$55,000 from Swimming Pool to Parks “Hines Park Paving”
  - B. Board of Public Works
    1. Resolution 20-014: Consideration of the issuance of a raze order under 66.0413 for the following properties:

Property Tax ID	Address	Occupied Y/N	Assessed Value	Taxes	Water
50-271-2-40-01-23-5 15-024-13020	172 2nd Ave North	N	\$26,500.00	\$686.10	No Service
50-271-2-40-01-23-5 15-024-12021	184 2nd Ave North	N	\$38,200.00	\$1,016.26	No Service
50-271-2-40-01-23-5 15-024-02120	307 1st Ave. North	N	\$9,700.00	\$212.06	No Service
50-271-2-40-01-23-5 15-024-26060	349 5th Ave. South	N	\$20,800.00	\$525.25	No Service
50-271-2-40-01-23-5 15-033-06170	349 8th Ave. South	Y	\$118,700.00	\$3,287.74	Delinquent
50-271-2-40-01-23-5 15-024-16012	449 Division St	N	\$21,000.00	\$530.91	Delinquent

50-271-2-40-01-23-5 15-024-16020	459 Division St	N	\$29,800.00	\$779.23	No Service
50-271-2-40-01-24-5 15-030-09062	498 Avery Ave	N	\$34,600.00	\$914.68	No Service
50-271-2-40-01-23-5 15-034-05100	621 7th Ave. South	N	\$24,600.00	\$632.49	No Service
50-271-2-40-01-14-5 15-045-02140	744 3rd Ave. North	N	\$21,000.00	\$530.91	No Service
50-271-2-40-01-26-2 01-000-30000	973 9th St South	N	\$16,900.00	\$415.21	No Service
50-271-2-40-01-23-5 15-024-13020	277 1st St North	Y	\$37,400.00	\$917.48	Current

2. Northern Dock and Walkway of Eagle River, Stump Cutting Contract Park Falls Airport not to exceed \$15,000, unless authorized by the City Administrator

3. Purchase Agreement - 2022yds of screened top soil with David Schnautz for \$40,000

C. Public Services

D. Personnel

9. City Officials' Reports

A. Mayor - Monthly Report

B. Administrator/Clerk - Monthly Report

1. City Center Park Project

2. Auction

3. Wage and Comp Study

4. Personnel Manual

C. Attorney - Monthly Report

D. Treasurer - Monthly Report

1. Elections

2. Airport Timber Sale

E. Library Director - Monthly Report

1. General operations information

2. Library part time employee

F. Street & Water Superintendent - Monthly Report

G. Chief of Police - Monthly Report

1. K-9 Training

H. Fire Chief -Monthly Report

1. Fire Engine Purchase for 2021

10. Pursuant to Wisconsin State 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. *Discussion on performance evaluation and contract negotiations between City Administrator/Clerk and the City of Park Falls*

11. Adjourn

**Posted: July 24, 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.**