

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, 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 June 27, 2022
 - B. Plan Commission July 11, 2022
 - C. Plan Commission July 21, 2022
 - D. Special Council July 5, 2022
 - E. Committee of the Whole July 18, 2022
 - F. Common Council July 25, 2022
6. Communications
7. Public Comment
8. Committee Reports
 - A. Finance
 1. Procurement Policy
 2. Patchouli Garden Developer Agreement - \$152,000
 3. Payment of Bills
 - B. Personnel
 - C. Board of Public Works
 1. 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
 2. Downtown Park Boring Samples – Geotechnical Drilling Contractors, LLC - \$5,150.00
 - D. Public Services
 1. Façade Application for Patchouli Garden
 2. Latest Developments on Water Rate Case via PSC
9. City Officials' Reports
 - A. Mayor - Monthly Report
 - B. Administrator - Monthly Report
 1. Police Chief Update
 2. Monthly Report
 - C. Attorney - Monthly Report

- D. Clerk and Treasurer
 - 1. Pool Update
 - 2. Upcoming Election
 - 3. Monthly Update
 - E. Library Director - Monthly Report
 - F. DPW Director - Monthly Report
 - G. Chief of Police - 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 Raze Order – Parcel ID# 50-271-2-40-01-23-5 15-024-13020; and*
 - B. Pursuant to Wisconsin Statutes 19.85 (1)(g) Conferring 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. *Discussion on TIF 5 Developers Agreement*
11. Reconvene into open session and take possible action on closed session items.
12. Adjourn

Posted: July 22, 2022

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

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.