

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

July 8, 2019

5:00 p.m.

Council Chambers

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Council Meeting 6/10/19
5. Communications
6. Public Comment
7. Committee reports
 - A. Personnel
 - B. Finance
 - i. Minutes of 6/10/19 meeting;
 - ii. Approval of payment of bills;
 - iii. Recommendation on Banking Bids.
 - C. Board of Public Works
 - i. Minutes of Public Works Committee of the Whole 7/1/19
 - ii. Recommendations from BPW to Council to approve:
 1. Chamber of Commerce Request for helicopter landing on football field during Flambeau Rama (8/3/19);
 2. Chicken coop renewal permit;
 3. Transfer station improvements (free standing building addition), not to exceed \$20,000;
 4. Picnic license application of Legion for 4th of July;
 5. SCADA improvements, not to exceed \$200,000.
 - D. Public Services
 - i. Temporary Liquor License
 1. Park Falls Area Chamber of Commerce, 8/1/19 – 8/4/19 for Flambeau Rama, 310 5th St. N.
 2. American Legion Post 182, 8/2/19 – 8/4/19 for Flambeau Rama Softball Tournament, City of Park Falls Softball and Baseball Fields.
 3. Park Falls Fire Department, 8/2/19-8/4/19 for Flambeau Rama, Fire Pavilion at athletic field.
8. City Officials' reports
 - A. Mayor
 - i. Appointment of 2019 Fire Department Officers:
 1. Chief – Larry Reas
 2. Asst. Chief – Phil Bochler
 3. Captain – Ken Zierer
 4. Captain – Bill Hoffman

5. Lieutenant – Chris Hoffman
 6. Lieutenant – Grant Tesnow
 7. Lieutenant – Jim Koller
 8. Lieutenant – Andy Bushman
 9. Secretary/Treasurer – Kim Cuddeback
 - ii. Appoint Michael Mader to Planning Commission;
 - iii. Update on budgeting project/compilation of data – intern.;
 - iv. Review of Ordinance regarding pay of Council, discussion about simplification (no action).
 - B. Administrator
 - i. TIF #4 – Status Report;
 - ii. City of Park Falls/Chequamegon School District MOU – Groundskeeper;
 - iii. 2018 Audit presentation/discussion;
 - iv. Performance budgeting – 2020 budget status report;
 - v. Employee performance evaluation(s) – general outline;
 - vi. City Administrator/Clerk recruitment – update;
 - vii. Job descriptions for City employees - update;
 - viii. Solid Waste/Recycling agreement – review/initial discussions;
 - ix. Business Park land acquisition– communications with WDNR.
 - C. Attorney
 - D. Clerk-Treasurer
 - E. Chief of Police
 - i. Monthly Report
 - F. Street & Water Superintendent
9. Adjourn to 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 landfill on Maple Ridge Rd.*
 - 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. *Regarding ongoing proceedings of Flambeau River Papers, LLC.*
10. Possible Action on Closed Session items
11. Adjourn

Posted: July 5, 2019

**Prepared by: Michelle Smith
Interim Clerk and Treasurer**

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.