

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 24, 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 June 26, 2023
 - B. Personnel Committee Meeting July 19, 2023
 - C. Personnel Committee Meeting July 20, 2023
6. Communications
7. Public Comment
8. New Business
 - A. Verkata Presentation
 - B. Move to Library Update
 - C. District 2 Alderman Resignation
9. Committee Reports
 - A. Finance
 1. Payment of Bills
 2. Signature Sign & Graphics – \$524.00
 3. Stewardship Grant Update – 254,413.00
 4. Amendments to Capital Improvement Plan
 - a. Airport Hangar
 - b. Security Cameras, Panic Buttons, Door Locks – Police Dept. and City Hall
 5. Bid Selection - Security Camera, Panic Button, Door Lock
 6. 2024 Budget Update
 - B. Personnel
 1. Personnel Committee Appointment
 - C. Board of Public Works
 1. Flambeau Rama Parade Route
 2. Chamber Request for use of Preisler Park – Flambeau Rama
 3. Chamber Request – Evergreen Road Run
 4. Chamber Request for use of Vacant Lot at 2nd Ave. and 1st Street North – Flambeau Rama
 5. 2023 Chicken Permit Inspections
 6. Francis Melvin - Contractors Application for Payment No. 2 - \$471,143.04

7. MSA Updates
 - a. 2023 Water Improvement Projects – 1st and 2nd Avenue
 - b. Boettcher Road Utility and Street Extension
 - c. Old Abe Memorial Park Project
 - d. Safe Streets and Roads for All Plan
- D. Public Services
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
 1. August Calendar
 - 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 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. (*Regarding Appointment of Parks and Recreation Director*); 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. (*Regarding Sludge Pits*)
12. Reconvene Into Open Session and take Possible Action on Closed Session Items
13. Adjourn

Posted: July 21, 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.