

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: Committee of the Whole
Date: August 10, 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: 112-123-325

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Communications
6. Public Comment
7. Committee Reports
 - A. Finance
 1. Approval payment of bills
 2. Information on the start of the 2021 Budget
 3. **Action Item:** Procurement Policy
 - B. Board of Public Works
 1. Flambeau 40 Bike Race Chamber request: Intermittent closing of the Following Roads
 - a) Saturday, September 5, 2020 - Division St. from 9th Ave. South to 5th Ave. South, 5th Avenue South from Division St. to County Hwy E
 - b) Sunday, September 6, 2020 – 1st Ave. North from 9th Street North to River Rd
 2. Encroachment Agreement: R-Store (GPM Southeast LLC), of Underground Storage Tanks located at 307 4th Avenue North. Encroachment is located along 2nd Street North and 5th Avenue North.
 - C. Public Services
 1. Airport - Public Hearing in the Matter of State and Federal Aid for the Improvements at the Park Falls Municipal Airport - Upgrade fuel system pedestal and install credit card reader; plan, design, and construct seaplane base, access road, and motorized gate; perform pavement maintenance; plan, design, and construct hanger(s) and associated taxilane(s); install AWOS; construct auto parking; perform pavement maintenance; and any necessary related work.

- a) **Action Item:** Resolution 20-015- Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid – for the Upgrade of the fuel system card reader; and any necessary related work.
- 2. Dry Tank Cleanouts and Evaluations - KLM Engineering, Inc. – Includes both the 300,000-Gallon and 250,000-Gallon Single Pedestal Towers and the two 90,000-Gallon Clearwell Reservoirs - \$9,800
- D. Personnel
- 8. Administrator Update to Council on general City operations
 - a. City Center Park update
 - b. Fire Truck Grant Application
 - c. O'Donnell Purchase update
 - d. Raze Orders
 - e. Airport stump cutting progress
 - f. Patrol Officer Recruitment
- 9. Convene into closed session, 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 blighted property within the City Limits, for consideration of Condemnation, Raze Order, or Eminent Domain.

Property Address	Tax ID
No Address	50-271-2-40-01-23-5 15-024-24030
235 4 th Avenue South	50-271-2-40-01-23-5 15-024-24060
259 4 th Avenue South	50-271-2-40-01-23-5 15-024-24070

- 10. 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 negotiations on the purchase of the property listed below.*

Property Address	Tax IDs
110 2 nd Avenue North	50-271-2-40-01-23-5 15-024-12100 & 50-271-2-40-01-23-5 15-024-12120

Staff to leave following item 10.

- 11. 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.*
- 12. Reconvene into open session.
- 13. Adjourn

Posted: August 7, 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.