

**AMENDED
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

August 13, 2018

5:00 p.m.

Council Chambers

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Council Meeting 7/9/18
5. Public Hearing – Airport Improvements
 - A. Resolution No. 18-003 Petitioning the Secretary of Transportation for Airport Improvement Aid
6. Committee reports
 - A. Personnel
 - B. Finance
 1. Approve payment of bills including Pay App. No. 6 for 2nd Ave. Project and Pay App. No. 1 for Chemical Feed Addition (Phosphorus Removal Building)
 - C. Board of Public Works
 1. Meeting of 7/26/18
 2. Meeting of 8/6/18
 - a. Recommendation that city take ownership of aviation fuel truck purchased by PFACDC
 - b. Recommendation to allow CDC to perform required upgrades and maintenance on fuel truck after ownership is taken by city until Dec. 31, 2018 and request inclusion of repayment of all expenses related to purchase, transport, and maintenance of fuel truck to the PFACDC in the 2019 Capital Improvement budget, not to exceed \$10,000.
 3. Update on property at 1364 4th Ave South
 - D. Public Services
7. City Officials' reports
 - A. Mayor
 1. Appoint Plan Commission member – Ron Hogue
 2. Appoint Housing Authority Commissioner – Michael Bablick, Sr.
 3. Update on property at 621 7th Avenue South
 - B. City Attorney
 1. Ordinance No. 18-007 Stopping or Parking Prohibited in Certain Specified Places
 2. Ordinance No. 18-008 Parking Prohibited During Certain Periods
 - C. Clerk-Treasurer
 - D. Chief of Police
 - E. Street & Water Superintendent
8. Park Falls Area Community Development Corporation update
9. Public comment
10. Adjourn

Posted: August 10, 2018

**Prepared by: Arla J. Homann
Clerk-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.