

## 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:** August 28, 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 July 24, 2023
  - B. Committee of the Whole August 14, 2023
6. Communications
7. Public Comment
8. New Business
  - A. 754 3<sup>rd</sup> Avenue North – Raze Order Request
  - B. Public Information on Water Rate Increase
  - C. Housing Authority Committee Appointment
  - D. Committee Appointments
    1. Board of Public Works
    2. Zoning Board of Appeals
9. Committee Reports
  - A. Finance
    1. Payment of Bills
    2. Francis Melvin - Contractors Application for Payment No. 3 - \$505,499.73
    3. Airport Commitment – Phase 1 Master Plan
    4. Stewardship Grant Update – \$280,753.00
    5. 2024 Budget Survey Discussion
  - B. Personnel
  - C. Board of Public Works
    1. Chamber of Commerce Request – Flambeau 40 Bike Race
    2. Park Falls Volunteer Fire & Rescue Request – Temporary Class B License
    3. 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
    - 1. League of Wisconsin Municipalities Annual Conference
    - 2. Move to Library Update
  - C. Attorney - Monthly Report
  - D. Clerk and Treasurer – Monthly Report
  - E. Library Director - Monthly Report
    - 1. September Calendar
  - F. DPW Director - Monthly Report
  - G. Parks & Recreation Director – Monthly Report
  - H. Chief of Police – Monthly Report
  - I. Fire Chief – Monthly Report
- 11. Adjourn

**Posted: August 24, 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.**