

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: September 26, 2022
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 August 22, 2022
 - B. Zoning Board of Appeals August 25, 2022
 - C. Personnel Committee August 31, 2022
 - D. Committee of the Whole September 12, 2022
6. Communications
7. Public Comment
8. Committee Reports
 - A. Finance
 1. Payment of Bills
 - B. Personnel
 - C. Board of Public Works
 1. Chequamegon School District Request – Homecoming Parade
 2. Driveway Permit – 154 Maple Street
 3. MSA Update
 - a. Boettcher Road Utility & Street Extension Project
 - b. 5th Street Utility Extension (Utilities to YMCA)
 - c. City Hall Space Needs Study
 - d. City Park Master Plan
 - e. Lagoon Baffle Replacement
 - f. Hospital Area Reconstruction Project
 - D. Public Services
 1. Halloween Trick or Treat Hours – 4:00 to 6:30 PM on Monday, October 31, 2022
9. City Officials' Reports
 - A. Mayor - Monthly Report
 1. Appoint Dixie Weidman to the Public Services Committee
 2. Appoint Dixie Weidman to the Finance Committee
 3. Appoint Dixie Weidman to the Plan Commission
 4. Remove Fred Lenzen from the Plan Commission
 5. Appoint Tara Tervort to the Plan Commission
 6. Appoint Gary Wollerman to the Plan Commission
 7. Appoint Seth Carlson to the Library Board

- B. Administrator – Monthly Report
 - 1. WATCO Land Transfer
 - 2. Safe Streets Grant Application
 - 3. Raze Order Update
 - C. Attorney - Monthly Report
 - D. Clerk and Treasurer – Monthly Report
 - 1. Safe Drinking Water Grant
 - 2. Pool Recap
 - E. Library Director - Monthly Report
 - F. DPW Director - Monthly Report
 - 1. Cemetery Update
 - 2. Forestry Notices
 - G. Chief of Police - Monthly Report
 - H. Fire Chief - Monthly Report
10. Convene into 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 Discussion and Consideration of Developers Agreement Regarding Proposed Housing Development.*
 - 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. *Discussion Regarding Wastewater Treatment Plant.*
11. Reconvene into open session and take possible action on closed session items.
12. Adjourn

Posted: September 22, 2022

**Prepared by: Shannon Greenwood – Executive Assistant
SGG/bpm**

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.