

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

September 9, 2019

5:00 p.m.

Council Chambers

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Council Meeting 8/12/2019
5. Communications
6. Public Comment
7. Plan Commission Recommendations
 - A. Motion to approve creating a 3-parcel certified survey map of Part of the West ½ of the Northwest ¼ of Section 13, Township 40 North, Range 1 West
 - B. Approval of Resolution No. 19-004
CREATION OF TAX INCREMENTAL FINANCE DISTRICT NO. 5
8. Committee reports
 - A. Personnel
 1. Minutes of 9/5/2019
 2. Beginning negotiations with Labor Association of Wisconsin (LAW)
 3. Recommendation to promote Marvin Nevelier to Sergeant
 4. Recommendation to replace mechanic position upon retirement of current mechanic
 - B. Finance
 1. Minutes of 8/12/19 meeting
 2. Approval of payment of bills
 3. Recommendation on steam boiler repair not to exceed \$9,868
 - C. Board of Public Works
 1. Bid opening and award of successful bid for timber sale on airport property
 2. Approve PF Area Chamber of Commerce requests for Fall Festival on September 28
 1. Closing of 2nd Avenue from Division to 1st Street North and 1st St. North to 1st Ave North to River Road from 10 a.m. until approximately 1 p.m.
 2. Use of Triangle Park and closing of 3rd Ave. S from Division to Hwy. 182 from 10:00 a.m. until 7:00 p.m.
 3. Closing of 3rd Avenue North from Division to Hwy. 182 from 8 a.m. until approximately 4:00 p.m.
 3. Discuss and possible action on city hall bathroom upgrades
 - D. Public Services
 1. Picnic license from Park Falls Area Chamber of Commerce for September 28, 2019
9. City Officials' reports
 - A. Mayor
 1. Update on Flambeau River Papers, LLC
 2. Introduction of Administrator/Clerk Brentt Michalek

- B. Administrator/Clerk
 - 1. Discuss petition received by citizen group
 - 2. Updates
 - 3. 2020 budget process-timetable & expected work effort
 - 4. Approval of Resolution 19-005

APPROVING EXTENSION TO TAX INCREMENTAL FINANCE DISTRICT NO. 3

- C. Attorney
- D. Treasurer
- E. Chief of Police
 - 1. Monthly Report
- F. Street & Water Superintendent

10. Adjourn to Closed Session:

- A. Pursuant to Wisconsin 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. *Labor negotiations 2020*
- B. 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 City landfill on Maple Ridge Rd.*

- 11. Reconvene into open session to take action, if any.
- 12. Adjourn

Posted: September 6, 2019

**Prepared by: Michelle Smith
Treasurer and Deputy 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.