

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: September 12, 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. Communications
6. Public Comment
7. New Business
 - A. **Action Item:** Mayoral Appointment of Dixie Weidman to 3rd District Alderman Vacancy
 - B. **Action Item:** Request for Ordinance Variance – Number of Cats – 914 3rd Avenue North
8. Committee Reports
 - A. Finance
 1. **Action Item:** Payment of Bills
 2. **Action Item:** MSA Professional Services Agreement for Water Utility Grant Administration - \$25,000.00
 3. **Action Item:** MSA Professional Services Agreement for YMCA Neighborhood Investment Grant Administration - \$25,000.00
 4. **Action Item:** Howard Brothers Application for Payment #7 – \$168,960.09
 5. **Action Item:** Francis Melvin, Inc. Contractor’s Application for Payment #7 - \$14,398.75
 6. Budget Update
 - B. Board of Public Works
 1. **Action Item:** Chamber of Commerce Request – Fright Fest
 2. **Action Item:** Sno-Gypsies Request – 5k Run
 3. **Action Item:** MAVO Quote - Asbestos Abatement
 - a. 277 1st Street North - \$40,210.00
 - b. 459 Division Street - \$9,860.00
 - c. 744 3rd Avenue North - \$210.00
 4. **Action Item:** Woodchipper Repairs - \$11,479.49
 5. **Action Item:** Municipal Entryway Signs
 - C. Public Services
 - D. Personnel
9. Administrator Update to Committee of the Whole on General City Operations
 - A. Ameritas
 - B. WATCO Update
 - C. Fred Pryor Virtual Customer Service Seminar Update

10. Convene into closed session:
 - A. 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. *Applicant interview, discussion, and recommendation for the Chief position with the Park Falls Police Department.*
11. Reconvene into open session and take possible action on closed session items
12. Adjourn

Posted: September 8, 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.