

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 25, 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 August 28, 2023
 - B. Special Council Meeting September 14, 2023
 - C. Committee of the Whole September 18, 2023
6. Communications
7. Public Comment
8. New Business
 - A. October Common Council Meeting Date – October 16, 2023
 - B. Road/Alley Vacation
 1. Lis Pendens on Application to Lay Out, Alter, or Discontinue a Highway
 2. Resolution 23-020 Vacating a Portion of a Built Road and an Unbuilt Alleyway
 3. Public Hearing for Road/Alley Vacation – November 13, 2023
9. Committee Reports
 - A. Finance
 1. Payment of Bills
 2. Driveway Permit – Lorr, 449 7th Avenue South
 3. Resolution 23-019 Authorizing the Issuance and Establishing Parameters for the Sale of not to Exceed \$1,250,000 General Obligation Promissory Notes
 4. Francis Melvin - Contractors Application for Payment No. 4 - \$394,870.28
 5. A1 Excavating – Contractors Application for Payment No. 4 - \$137,222.55
 6. Snowplow Estimate – I State Truck Center - \$243,723.00
 7. 2024 Budget Survey Discussion
 - B. Personnel
 1. Police Department Administrative Assistant
 - C. Board of Public Works
 1. Notice to Abate Nuisance - Trees
 - a. 240 Maple Street
 - b. 220 Maple Street
 - c. 630 5th Avenue South
 2. 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
 - 1. Class A Beer & Class A Intoxicating Liquor License – APG NWI, LLC
- 10. City Officials' Reports
 - A. Mayor - Monthly Report
 - B. Administrator – Monthly Report
 - 1. Move to Library Update
 - C. Attorney - Monthly Report
 - D. Clerk and Treasurer – Monthly Report
 - E. Library Director - Monthly Report
 - 1. October 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: September 22, 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.