

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
December 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 11/11/2019
5. Communications
6. Public Comment
7. New Business
 - A. 2020 Budget Presentation and Review
 - B. Discuss Housing Study Request for Proposal (RFP) and possible county wide involvement.
 - C. Chequamegon School District agreement to provide reimbursable emergency shelter space at City Hall, 400 Fourth Avenue South, Park Falls, WI 54552.
8. Committee reports
 - A. Personnel
 1. Update on negotiations with Labor Association of Wisconsin (LAW), in regards to PFPD
 2. Discussion on Comp. Time Payout
 - B. Finance
 1. Minutes of 11/11/19 meeting
 2. Approval of payment of bills
 3. Resolution No. 19-007 – Designating Officials Authorized to Declare Official Intent Under Reimbursement Bond Regulations.
 4. Number 19-007A -- Declaration of Official Intent “In Regards to TIF 5”
 - C. Board of Public Works
 1. Request to use City Hall and City Streets for the December 28, 2019 Tuscobia Ultra Start
 2. Review and discuss pool job descriptions
 3. Recommend hiring of Frank Lasiowski as Pool Maintenance Manager
 - D. Public Services
 1. Liquor License Jacks Corner Bar
9. City Officials’ reports
 - A. Mayor
 1. Update on Park Falls Development, LLC.
 - B. Administrator/Clerk
 1. Monthly Report
 2. Recommendation of Election Workers for election years 2020 and 2021
 3. Ice Rink Update
 4. Nomination Papers Reminder
 - C. Attorney
 1. Monthly Report

- D. Treasurer
 - 1. Monthly Report
 - 2. Tax Collection
- E. Library Director
 - 1. Monthly Report
- F. Chief of Police
 - 1. Monthly Report
- G. Fire Chief
 - 1. Monthly Report
- H. Street & Water Superintendent
 - 1. Monthly Report

- 10. Presentation on Downtown Redevelopment and Revitalization Proposal.
- 11. Consider letter of intent from Forward Bank.
- 12. Convene into closed session, 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 purchase of properties listed below;*

Property Address	Tax ID
354 1st Street South	50-271-2-40-01-23-5 15-024-17110
135 4th Avenue South	50-271-2-40-01-23-5 15-024-17060
149 4th Avenue South	50-271-2-40-01-23-5 15-024-17070
180 3rd Avenue South	50-271-2-40-01-23-5 15-024-17082
184 3rd Avenue South	50-271-2-40-01-23-5 15-024-17090
176 3rd Avenue South	50-271-2-40-01-23-5 15-024-17081
155 3rd Avenue South	50-271-2-40-01-23-5 15-024-18060 50-271-2-40-01-23-5 15-024-17120
168 3rd Avenue South	50-271-2-40-01-23-5 15-024-17050

And, in accordance with 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. *Recommendation for Mechanic Position*

- 13. Reconvene into open session to take action, if any, on closed session items.
- 14. Adjourn

Posted: December 6, 2019

**Prepared by: Brentt P. Michalek
Administrator/Clerk**

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