## SPECIAL MEETING OF THE COMMON COUNCIL 01/17/2023

The Common Council of the City of Park Falls met in special session at 5:00 PM on Tuesday, January 17, 2023. Mayor Michael Bablick called the meeting to order at 5:00 PM and the following members were present:

Mayor: Michael Bablick

Aldermen: Chris Hoffman

Dixie Weidman Michael Mader Dennis Wartgow James Corbett Anthony Thier Dina Bukachek Dan Greenwood

City Attorney: Bryce Schoenborn

City Administrator: Brentt Michalek

Also present: Michelle Smith, Bill Hoffman, Shannon Greenwood, Larry Reas, Marvin Nevelier, Rocky Balzer, Dwight Webb, and Zac Nichols.

Motion by Alderman Weidman and seconded by Alderman Mader to approve the agenda as presented. Motion carried.

Motion by Alderman Wartgow and seconded by Alderman Mader to convene into closed session at 5:04 PM 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 owned property and land agreement with North Development PF, LLC). Motion carried, 8-0.

Motion by Alderman Mader and seconded by Alderman Weidman to reconvene into open session and take possible action on closed session items at 7:13 PM. Motion carried, 8-0.

Motion by Alderman Wartgow to enter into an option agreement with North Development PF, LLC contingent on the fact that the utilities and streets are compliant with the City's specifications. Motion carried by voice vote with one dissenting vote.

The meeting adjourned at 7:15 PM

Michelle M. Smith Clerk and Treasurer