

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:

February 8, 2021

Time:

5:00 p.m.

Place:

400 4th Ave S, Park Falls.

This is an online meeting and an in-person meeting held at the City Hall.

Rules of the Meeting for those persons dialing in:

- 1.) After Council Roll Call, we will take a roll call of all those present by phone. Anyone not wanting to be recognized will not be acknowledged during the course of the meeting.
- 2.) Everyone present must mute their phones.
- 3.) The Council will be given opportunity to comment periodically as recognized by the Mayor.
- 4.) Public Comment will only be recognized during the designated "Public Comment" as noted on the agenda.

AGENDA

Please dial in 5 minutes before start time.

Please join my meeting from your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/333256381>

You can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: 690-537-629

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Communications
6. Public Comment
7. Committee Reports
 - A. Finance
 1. Approval payment of bills
 2. Discussion on Right of First Refusal for City owned Industrial Park property on Park Lane 50-271-2-40-01-23-3 04-000-10200
 3. Eagle Audit and Accounting, LLC – 3-year contract for audit services \$19,000 for 2020, \$19,500 for 2021, and \$20,000 for 2022
 - B. Board of Public Works
 1. Signage for 5th Avenue North, only allow for two-hour east-side parking from 1st Street North to Hwy 13
 2. City Logo and Brand
 - C. Public Services
 - D. Personnel
 1. Gene Ellner – Employee recognition for 21 years of service
 2. Employee Evaluations

8. Administrator Update to Committee of the Whole on general City operations.
 - a. Police Union Contract
 - b. Employee Policy Handbook
 - c. Ambulance and Garage
 - d. Public Administration Associates - Fire Department
9. 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 or offers to purchase properties listed below*

449 Division Street	50-271-2-40-01-23-5 15-024-16012
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10. Reconvene into open session to take action, if any, on closed session items.
11. Adjourn

**Posted: February 5, 2021 Prepared by: Brentt P. Michalek – City Administrator
BPM/dlp**

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.