

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: March 9, 2020
Time: 5:00 p.m.
Place: Council Chambers
(400 Fourth Avenue South Park Falls, WI 54552)

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Communications
6. Public Comment
7. Discussion on Charter Ordinance No. 20-001: Section 2-2-10 Meetings of the Common Council
8. Committee reports
 - A. Finance
 1. **Action Item** - Approval of payment of bills
 2. **Action Item:** Housing Study RFP Update: Recommendation to contract with consultant at a cost not to exceed \$25,000 pending approval of CDBG
 - B. Board of Public Works
 1. Discussion Annexation of Eisenstein Township lands at the Park Falls Municipal Airport
 - a) Ordinance No. 20-002: Ordinance of Annexation for Town Island PIN: 50-004-2-40-01-12-5 05-001-10000
 - b) Ordinance No. 20-003: Ordinance of Annexation to include parcels
 - a. PIN: 50-004-4-40-01-18-5 05-004-20000
 - b. PIN: 50-004-4-40-01-07-5 05-016-10000
 - c. PIN: 50-004-4-40-01-07-5 05-013-10000
 - d. PIN: 50-004-4-40-01-07-5 05-013-20000
 2. Discussion on VFW Plans for Nola Cemetery
 3. Discussion on the 12 Chamber Requests for Flambeau Rama July 25, 2020 - August 4, 2020
 4. Update on Hines Playground Equipment RFP responses
 5. Discussion on the Sno Gypsies' request to use city streets for the First Annual Sno Gypsies Hop 5K Run/Walk April 11, 2020
 - C. Public Services
 - D. Personnel
9. Discussion of current and pending TIF Projects
10. Adjourn

Posted: March 6, 2020

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

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.