

## 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:** March 22, 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/install/933675493>**  
**You can also dial in using your phone. United States: [+1 \(872\) 240-3412](tel:+18722403412) Access Code: 933-675-493**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Approval of Minutes
  - A. Common Council Meeting – February 22, 2021
  - B. Committee of the Whole – March 8, 2021
  - C. Personnel Committee – March 2, 15, 16, and 18, 2021
6. Communications
7. Public Comment
8. New Business
  - A. Meeting Dates for April.
9. Committee reports
  - A. Finance
    1. Approval of payment of bills
    2. Consideration of Cornerstone Properties of Park Falls, LLC., request to distribute second half of the developer's award for a remaining total of \$50,000.
    3. JM Displays – 2021 Fireworks display for \$5,000 total = \$250 Town of Lake, \$500 City of Park Falls, \$4,250 American Legion.
  - B. Board of Public Works
    1. City Engineering Consultant Patrick Skalecki from Graef, Recommendation for Alley Reconstruction Project Contract Award to Howard Bros, Inc. - \$343,878.10
    2. MSA Consultants - Update on the Hospital Area Project
    3. MSA Consultants - Scope of Services Contract for Hospital Area Project Funding Applications and Administration. - \$55,800

- 4. Resolution No. 21-005 Authorizing representative to file applications for financial assistance from State of Wisconsin Environmental Improvement Fund
- 5. Resolution No. 21-006 Declaring official intent to reimburse expenditures
- 6. American Asphalt Saunders and River Road Projects for 2021- \$259,691.30
- 7. Airport Hanger Lease – Randy Musack
- C. Public Services
- D. Personnel
  - 1. Discussion and adoption of personnel policy
  - 2. Discussion on existing DPW personnel
  - 3. Mayoral appointment for Sean Kennedy to the Park Falls Fire Department
- 10. City Officials’ Reports
  - A. Mayor - Monthly Report
  - B. Administrator - Monthly Report
    - 1. Raze order properties.
    - 2. City Logo and Branding Update
  - C. Attorney - Monthly Report
  - D. Clerk and Treasurer - Monthly Report
    - 1. Elections
  - E. Library Director - Monthly Report
  - F. Street & Water Superintendent - Monthly Report
  - G. Chief of Police - Monthly Report
  - H. Fire Chief – Monthly Report

11. Convene into closed session:

- A. Pursuant to 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. *Consideration of appointment of the new Director position with the Department of Public Works; and*
- B. Pursuant to 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. *Discussion and potential action on current labor negotiations between LAW and the City of Park Falls; and*
- C. 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 property within the City Limits, for consideration of Eminent Domain.*

Property Address	Tax ID
No Address (Krist Oil Co. Inc.)	50-271-2-40-01-23-5 15-024-24030

- 12. Reconvene into open session and take possible action on closed session items.
  - A. Appointment of new Department of Public Works, Director Position.
  - B. Approve police union contract.

13. Adjourn

**Posted: March 19, 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.**