

## 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:** May 9, 2022  
**Time:** 5:00 p.m.  
**Place:** 400 4th Ave S, Park Falls

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Communications
6. Public Comment
7. New Business
  - A. Ordinance Discussion: Decision to Proceed or Not to Proceed on Citizen Request
  - B. Discuss 'No Mow May'
8. Committee Reports
  - A. Finance
    1. **Action Item:** Payment of Bills
  - B. Board of Public Works
    1. **Action Item:** Chicken Coop Permit Application
    2. **Action Item:** Curb Cut at 825 Division Street
    3. **Action Item:** North Star Environmental Testing – Microbial Assessment Water & Sewer
    4. **Action Item:** Catkins Animal Rescue Request – Mobile Spay/Neuter Clinic
    5. **Action Item:** Boettcher Road Soil Evaluations Contract - \$9,160.00
    6. Letter to Boettcher Road Residents
    7. Pulp Mill Demolition Application – The MRD Group
    8. Water Meter Radio Read Installation Update
    9. Spring Yard Waste and Brush Chipping
  - C. Public Services
    1. **Action Item:** Third Shift, LLC Liquor License
    2. **Action Item:** Pool Operation Discussion
  - D. Personnel
    1. **Action Item:** Approve Summer Help – DPW Crew and PF Community Pool Lifeguards
9. Administrator Update to Committee of the Whole on General City Operations
10. Convene into closed session:
  - A. Pursuant to Wisconsin Statutes 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.  
*Regarding an update on Paper Mill proceedings, and update on agreement with current owner of the Mill: and*
  - B. 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 lease consideration with Marshfield Hospital; 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 properties owned by WATCO Railroad; and*
  - D. 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 potential housing development.*

No Address (City of Park Falls)	50-271-2-40-01-14-2 03-000-10000, 50-271-2-40-01-14-2 03-000-07100, 50-271-2-40-01-14-2 03-000-07300
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- 11. Reconvene into open session, for discussion and/or to take possible action on closed session items.
- 12. Adjourn

**Posted: May 5, 2022**

**Prepared by: Brentt P. Michalek – City Administrator  
SGG/bpm**

**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.**