

NOTICE OF COMMON COUNCIL 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: July 26, 2021
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. Approval of Minutes:
 - A. Common Council June 28, 2021
 - B. Special Meeting of the Common Council July 6, 2021
 - C. Committee of the Whole July 12, 2021
 - D. Public Services Committee July 16, 2021
6. Communications
7. Public Comment
8. New Business
 - A. Discussion on upcoming hospital project with Jeff Euclide, CAO of the Marshfield Medical Center – Park Falls
 - B. Billboard Discussion – Signature Sign upcoming requests
9. Committee Reports
 - A. Finance
 1. Payment of Bills
 2. Melvin Companies - Pay Application No. 2 - \$369,853.20
 3. Annual budget directions and survey for Council
 - B. Board of Public Works
 1. MSA Update on the Hospital area Project
 2. MSA Hwy 13 Sewer Extension Project Bid Award
 3. KLM 10-Year Service Agreement to perform inspection services on our water towers and wells - This will be a 5-year and 10-year inspection at \$7,950 per inspection.
 4. Chamber of Commerce Requests:
 - a. Use of Council Room for Evergreen Run.
 - b. Flambeau Rama Parade – Sunday August 1, 2021, from 12:00pm until completion
 - c. Flambeau Rama Mini Car Races – Sunday August 1, 2021, from 10:30am until parade start
 5. North Star Environmental Testing, LLC. – Air Sampling and Material Assessment. \$2,300
 6. Howard Brothers sidewalk proposal - \$36,778
 7. Boettcher Road – Discussion on current conditions and existing location of the right-of-way
 8. Recommendation regarding the North/South alley between Case Ave. and Sherry Ave. & Hwy 182 and Spruce St. to the Public Works Committee

C. Public Services

1. City Hall discussion and recommendation to hire a consultant to:
 - a. Look at the current and future space needs of City Personnel (Police, Fire, Administration, Library);
 - b. Explore the cost of a new City Hall at the current location;
 - c. Explore up to two additional locations for City Hall (locations to be determined at next Public Services Committee meeting); and
 - d. Look at a combined Library/City Hall, both temporary and permanent options.

D. Personnel

10. City Officials' Reports

A. Mayor - Monthly Report

B. Administrator - Monthly Report

1. MSA - Housing Study Report – July 28, 2021
2. Flambeau Rama

C. Attorney - Monthly Report

D. Clerk and Treasurer - Monthly Report

1. Annual Audit Presented to Council – upcoming council meeting

E. Library Director - Monthly Report

F. DPW Director - Monthly Report

1. Saunders Avenue
2. River Road
3. 5th Street North micro-surfacing

G. Pool Director

H. Chief of Police - Monthly Report

1. DARE Award for Mark Richter
2. Squad Car Replacement Update

I. Fire Chief – Monthly Report

11. Adjourn

Posted: July 20, 2021

**Prepared by: Brentt P. Michalek – City Administrator
BPM/dlp**

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