

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: January 23, 2023
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 December 12, 2022
 - B. Special Meeting January 17, 2023
6. Communications
7. Public Comment
8. New Business
9. Committee Reports
 - A. Finance
 1. Payment of Bills
 2. MSA Professional Services Agreement
 - a. TID No. 6 Creation - \$15,000
 - b. 2023 TID Services - \$5,000
 - c. 2023 NON-TID Services - \$5,000
 - B. Personnel
 1. Employee Compensation & Benefits
 - C. Board of Public Works
 1. Northern Dynamite Softball Tournament
 2. Ordinance 23-001 - Winter Camping
 3. Lumec LED Streetlight Upgrade – Original Lighting Design - \$34,875
 - a. Retrofit Kit – Park Falls Cost Share - \$51,000
 - b. Full Replacement – Park Falls Cost Share - \$66,000
 4. Temporary Limited Easement - Right of Way Professionals – Project ID: Price 161656
 - a. CTH E, CTH B – STH 13 Parcel 4, .01 Acres
 - b. CTH E, CTH B – STH 13 Parcel 15, .04 Acres
 5. MSA Update
 - a. Boettcher Road Utility & Street Extension
 - b. 5th Street North Utility Extension – Utilities to YMCA Facility
 - c. 2023 Water Improvement Projects – 1st Avenue and 2nd Avenue
 - d. City of Park Falls – City Center Park Project Update
 - D. Public Services
 10. City Officials' Reports
 - A. Mayor - Monthly Report

- B. Administrator – Monthly Report
 - 1. Laredo Access – Price County Register of Deeds
 - 2. Per Mar Security/Panic Button
 - C. Attorney - Monthly Report
 - D. Clerk and Treasurer – Monthly Report
 - 1. Election Updates
 - E. Library Director - Monthly Report
 - F. DPW Director - Monthly Report
 - G. Chief of Police - Monthly Report
 - H. Fire Chief - Monthly Report
11. Convene into closed session:
- A. Pursuant to Wisconsin Statutes 19.85 (1)(a) - Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. *Regarding City of Park Falls Ordinance 11-2-17 Restricted Zone; and*
 - B. Pursuant to Wisconsin State 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 Discussions with Potential Manufacturing and Employment Opportunities on Former Paper Mill Properties.*
12. Reconvene into open session and take possible action on closed session items.
13. Adjourn

Posted: January 20, 2023

**Prepared by: Shannon Greenwood – Executive Assistant
SGG/bpm**

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