

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:

October 12, 2020

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.

Dial in number is (872)240-3212 Conference ID: 845-536-765

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Communications
6. Public Comment
7. Old Business
 - A. Halloween trick or treat hours – 4:00 to 6:30 PM Saturday, October 31, 2020
8. Committee Reports
 - A. Finance
 1. Approval payment of bills
 2. Discussion of Proposed 2021 Budget
 3. Offer to purchase – 449 Division Street PIN 50-271-2-40-01-23-5 15-024-16012
 4. Discussion of Forward Bank's offer to purchase of city-owned property 4 lots – PIN #s
50-271-2-40-01-23-5 15-024-17110
50-271-2-40-01-23-5 15-024-17100
50-271-2-40-01-23-5 15-024-17070
50-271-2-40-01-23-5 15-024-17060
 5. Park Falls Pulp & Paper – Resolution 20-016: Workout Agreement Between City of Park Falls and Park Falls Development, LLC
 - B. Board of Public Works
 1. **Action Item** – Kelsi Lane curb cut widening discussion
 2. **Action Item** – Road dedication for Tower Road pursuant to CSM approval for Jerome and Mary Pritzl - PID#: 50-271-2-40-01-14-2 03-000-07000
 - C. Public Services

D. Personnel

A. Vacancy – Alderperson District 3 – election year for this position.

9. Administrator Update to Council on general City operations
 - a. City Center Project
 - b. Zoning Ordinance and Map
 - c. Raze Orders
10. Convene into closed session, 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. *Discussion of DNR Asbestos/Demolition Compliance*; and

Pursuant to Wisconsin Statutes 19.85 (1)(e) - Deliberating or negotiating the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. *Regarding TIF 5 borrowing and Developers Agreement for lands listed below;*

Property address:

464 1 st Street S	50-271-2-40-01-23-5 15-024-16110
175 5 th Avenue S	50-271-2-40-01-23-5 15-024-16100
149 5 th Avenue S	50-271-2-40-01-23-5 15-024-16070

11. Reconvene into open session to take action, if any, on closed session items.
12. Adjourn

Posted: October 09, 2020

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