

## 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:** October 26, 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 (669) 224-3412 Conference ID: 204-267-365**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Approval of Minutes
  - A. Council Meetings – September 28, 2020
  - B. Committee of the Whole – October 12, 2020
6. Communications
7. Public Comment
8. Old Business
  - A. Mayor appointment and Council Approval of Alderperson: District 3, to remaining term and committee as assigned to prior District 3 Alderperson. There will be a brief pause to swear in Alderperson District 3.
9. New Business
  - A. November Meeting Dates
    1. Committee of the Whole – November 9, 2020
    2. Council Meeting and Budget Approval – November 30, 2020
10. Committee reports
  - A. Finance
    1. 2021 Budget Update
    2. Offer to purchase – 184 2<sup>nd</sup> Avenue North PIN: 50-271-2-40-01-23-5 15-024-12021
    3. Contract for Assessor Services with Bowmar Appraisal Inc.: Two-year contract 2021-\$12,700 and 2022-\$12,900
    4. Routes to Recovery: Local Government Grants – Park Falls \$40,498
      - a. CenturyLink – Updated Phones \$22,413.98
      - b. Fire Department – Computers and Monitor for Training and Video Conferencing
      - c. Computer updates throughout the City and Monitor for Video Conferencing
      - d. Remaining funds to assist with updated water filtration and controls.

- B. Board of Public Works
- C. Public Services
- D. Personnel
  - 1. COVID-19 policy – Presentation to the Council
  - 2. Employee Policy Handbook

11. City Officials’ Reports

- A. Mayor - Monthly Report
  - 1. Appointment of Luke Larson – Fulltime Police Officer
- B. Administrator/Clerk - Monthly Report
  - 1. City Center Park Project
  - 2. Raze order update
- C. Attorney - Monthly Report
- D. Treasurer - Monthly Report
  - 1. Elections
  - 2. 2020 Budget - Year to date numbers through September
- E. Library Director - Monthly Report
  - 1. Hours/Updated Precautions
  - 2. Halloween Activities
- F. Street & Water Superintendent - Monthly Report
- G. Chief of Police - Monthly Report
- H. Fire Chief - Monthly Report
  - 1. Fire Engine Purchase for 2021

12. 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.*

Convene into closed session, 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

13. Convene into open session and take possible action on closed session items.

14. Adjourn

**Posted: October 23, 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.**