

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 14, 2024
Time: 5:00 p.m.
Place: Park Falls Public Library – 3rd Floor Auditorium

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. Baker Tilly Audit Presentation – Wendy Unger
 - B. Halloween Trick-or-Treat Hours
 - C. Library Board Appointment – Judy Reas, Remainder of Seth Carlson Term Expiring 4/30/2025
 - D. Library Board Appointment – Jennifer Bourgard, Remainder of Sue Reinecke Term Expiring 4/30/2025
 - E. Annexation Policy
 - F. Records Request Policy
 - G. Ordinance 24-002 – Parking Regulations – Prohibited During Certain Periods
 - H. Ordinance 24-003 – Parks and Recreation – Unlawful Acts
 - I. Ordinance 24-004 – Insurance and Permitting – Regulation of Special Events
8. Committee Reports
 - A. Finance
 1. Payment of Bills
 2. Contractor’s Final Application for Payment – Angelo Luppino - \$39,688.34
 3. Contractor’s Application for Payment – Janke General Contractors - \$554,722.27
 - B. Board of Public Works
 1. Bid Proposals – Old Abe Memorial Park Pavilion
 - C. Public Services
 - D. Personnel
 1. Respectful Workplace Policy
 2. Health Insurance Opt-Out Policy
 3. Longevity Policy
9. Update to Committee of the Whole on General City Operations
10. Convene Into Closed Session
 - A. 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 Ambulance Garage Lease*).
11. Reconvene into Open Session and take Possible Action on Closed Session Items
12. Adjourn

Posted: October 11, 2024

Prepared by: Shannon Greenwood – Clerk

Services are provided on an Equal Opportunity basis. Reasonable accommodation for alternative means of communication or access for individuals with disabilities will be made upon request. Please call 715-762-2436.