

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: November 28, 2022
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 October 24, 2022
 - B. Personnel Committee November 3, 2022
 - C. Public Services Committee November 9, 2022
 - D. Board of Public Works November 14, 2022
 - E. Committee of the Whole November 14, 2022
6. Communications
7. Public Comment
8. New Business
 - A. 2023 Budget Hearing
 1. 2023 Budget Presentation, Review and Discussion
 2. Public Comment
 - B. Resolution to Adopt the 2023 Budget
 - C. Approve the Capital Improvement Plan
 - D. Reschedule December Common Council Meeting
9. Committee Reports
 - A. Finance
 1. Payment of Bills
 2. A-1 Excavating
 - a. Contractor's Application for Pay #1 - \$69,851.50
 - b. Contractor's Application for Pay #2 - \$241,556.60
 - c. Change Order #1 - \$2,540.50 Increase from Original Bid
 - B. Personnel
 1. Service Contract with Marshfield Hospital for Police Services
 - C. Board of Public Works
 1. Library Boiler Upgrade - \$48,018.00
 2. Larue 2022 Snowblower Proposal - \$185,350.00
 3. Cargo Work Van Proposal - \$51,568.12
 4. MSA Contracts
 - a. City Center Park Design - \$155,000.00
 - b. 2023 CDBG PF Grant Application - \$11,000.00
 - c. Stewardship Grant Application for City Center Park - \$6,250.00

- 5. MSA Update
 - a. Boettcher Road Utility & Street Extension Project
 - b. 5th Street Utility Extension (Utilities to YMCA)
 - c. 2023 Water Improvement Projects (3.75 M Grant)
 - e. City Park Master Plan
 - f. City Hall Space Needs Study
- D. Public Services
- 10. City Officials' Reports
 - A. Mayor - Monthly Report
 - B. Administrator – Monthly Report
 - 1. Ambulance Garage
 - 2. Ambulance Services Agreement
 - C. Attorney - Monthly Report
 - D. Clerk and Treasurer – Monthly Report
 - 1. Spring Election
 - E. Library Director - Monthly Report
 - F. DPW Director - Monthly Report
 - G. Chief of Police - Monthly Report
 - H. Fire Chief - Monthly Report
- 11. Adjourn

Posted: November 23, 2022

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

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.