

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: December 13, 2021
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 November 29, 2021
6. Communications
7. Public Comment
8. Committee Reports
 - A. Finance
 1. Payment of Bills
 2. Resolution 21-017 – Refinance water utility note Series 2015
 3. Rates, Fines, and Fees
 - a) Refuse and Recycling
 - b) Cemetery
 - c) City Citations and Bonds
 - B. Board of Public Works
 - C. Public Services
 1. Consideration in joining the National Rural Water Association (NRWA) PFAS Contamination Lawsuit
 - D. Personnel
 1. Mayoral Appointments of Fire Department
 - a) Louis David
 - b) Clayton Rodriguez
 - c) Matthew Koerner
9. City Officials' Reports
 - A. Mayor - Monthly Report
 - B. Administrator - Monthly Report
 1. City Hall Remodel
 - C. Attorney - Monthly Report
 - D. Clerk and Treasurer - Monthly Report
 1. Appointments of City Election Officials
 - E. Library Director - Monthly Report
 - F. DPW Director - Monthly Report
 - G. Chief of Police - Monthly Report
 - H. Fire Chief – Monthly Report

10. Convene into closed session:

- A. 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 backup leachate agreement between the City of Park Falls and Park Falls Operator, LLC; and*
- B. 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 on issues regarding receivership of Park Falls Mill; and*
- C. 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. *Issues regarding paper mill liquidation and land transfers.*

11. Reconvene into open session, for discussion and/or to take possible action on closed session items.

12. Adjourn

Posted: December 10, 2021

**Prepared by: Brentt P. Michalek – City Administrator
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.