

## 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:** February 27, 2023  
**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 January 23, 2023
  - B. Committee of the Whole February 13, 2023
  - C. Personnel Committee February 22, 2023
6. Communications
7. Public Comment
8. New Business
  - A. Council Meeting Changes
    1. March 27, 2023 change to March 13, 2023.
    2. April 24, 2023 change to April 10, 2023.
  - B. Request for Ordinance Waiver – Number of Dogs - 442 6<sup>th</sup> Avenue South
9. Committee Reports
  - A. Finance
    1. Payment of Bills
    2. Police Equipment
      - a. Mobile Data Computers - \$8,352
      - b. Tasers - \$4,026
    3. City Hall AED – Cardio Partners - \$2,100.20
  - B. Personnel
  - C. Board of Public Works
    1. Park Falls Chamber of Commerce Flambeau Rama Request – Use of Park/Pavilion
    2. MSA Update
  - D. Public Services
10. City Officials' Reports
  - A. Mayor - Monthly Report
  - B. Administrator – Monthly Report
    1. Police Union - Vacation Update
    2. Airport Heli-pad and Lights update.
    3. WATCO Transaction.
  - C. Attorney - Monthly Report
  - D. Clerk and Treasurer – Monthly Report
    1. Election Update
  - E. Library Director - Monthly Report
  - F. DPW Director - Monthly Report
  - G. Chief of Police - Monthly Report
  - H. Fire Chief - Monthly Report

11. 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 Discussions with YMCA of the Northwoods for city owned property.*
  - B. 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 Discussions with Potential Manufacturing and Employment Opportunities on Former Paper Mill Properties.*
  - C. Pursuant to Wisconsin State Statutes 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *Regarding City Administrator Contract.*
12. Reconvene into open session and take possible action on closed session items.
13. Adjourn

**Posted: February 23, 2023**

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

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