

## 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:** February 13, 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. Communications
  - A. Election
6. Public Comment
7. New Business
8. Committee Reports
  - A. Board of Public Works
    1. **Action Item:** Park Falls Chamber of Commerce Flambeau Rama Requests:
      - a. Arts & Crafts Fair – Road Closing
      - b. Temporary Road Closures
      - c. Use of Preisler Park & Utilities
      - d. Parade Route Street Closure
  - B. Public Services
    1. **Action Item:** Camping Ordinance 23-001
    2. **Action Item:** Discussion and Possible Action to Approve the Citizen Participation Plan Resolution #23-002
  - C. Personnel
  - D. Finance
    1. **Action Item:** Payment of Bills
    2. **Action Item:** Baird Financial Services - TID 6 Services Agreement - \$12,500.00
    3. **Action Item:** Resolution 23-001 Refinance Forward Bank Loan - \$326,501.66
    4. **Action Item:** CIP Amendment – Police Equipment
    5. **Action Item:** Lift Station Generator - \$42,735.00
9. Administrator Update to Committee of the Whole on General City Operations
10. Convene into closed session:
  - A. 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.*
  - 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.*

11. Reconvene into Open Session and take Possible Action on Closed Session Items
12. Adjourn

**Posted: February 9, 2023**

**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.**