

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: March 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. Approval of Minutes:
 - A. Common Council February 28, 2023
6. Communications
7. Public Comment
8. New Business
 - A. Façade Improvement Project Loan Application – Park Falls Plumbing & Heating
 - B. Public Presentation on City Hall/Library Consolidation
9. Committee Reports
 - A. Finance
 1. Payment of Bills
 2. Resolution 23-004 – Authorized Amendment to the 2023 Budget
 3. JM Displays – 2023 Fireworks Display - \$6,000 Total = \$500 City of Park Falls, \$250 Town of Lake, \$5,250 Firework Funds from BP Gas Station
 - B. Personnel
 - C. Board of Public Works
 1. Athletic Complex Maintenance – Concession Stands - \$13,000.00
 2. Request for Electronic Sign – Park Falls Recreational Area
 3. CDBG Grant Resolutions
 - a. Resolution 23-003 - Outdoor Recreation Grant Applications
 - b. Resolution 23-005 - Resolution to adopt a Policy to Prohibit the Use of Excessive Force
 - c. Adoption of a Wisconsin Residential Anti-Displacement and Relocation Assistance Plan
 - d. Resolution 23-006 – Resolution to Submit a CDBG Application
 - e. Resolution 23-007 – Resolution Authorizing the City to Commit Match Funds for CDBG
 4. Revised 1st & 2nd Avenue Watermain Material Quotes
 - a. Ferguson - \$126,016.50
 - b. Core & Main - \$135,886.00
 5. MSA Update
 - a. 2023 Water Improvement Projects – 1st and 2nd Avenue
 - b. City Center Park Project
 - D. Public Services

10. City Officials' Reports
 - A. Mayor - Monthly Report
 - B. Administrator – Monthly Report
 - 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 Letter of Intent with YMCA of the Northwoods for City Hall 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 offer to purchase 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. *Applicant recommendation for the Patrolman position with the Park Falls Police Department.*
12. Reconvene into open session and take possible action on closed session items.
13. Adjourn

Posted: March 10, 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.