

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:

Date:

Time:

Place:

Common Council

March 25, 2024

5:00 p.m.

Park Falls Public Library - 121 4th Ave N, Park Falls

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Approval of Minutes:
 - A. Parks & Recreation Committee Meeting February 22, 2024
 - B. Common Council Meeting February 26, 2024
 - C. Zoning Board of Appeals Committee Meeting March 6, 2024
 - D. Personnel Committee Meeting March 7, 2024
 - E. Committee of the Whole Meeting March 11, 2024
6. Communications
7. Public Comment
8. New Business
 - A. Wednesday Night Live Requests
 - B. Voting Hours
 - C. Appoint Poll Workers
9. Committee Reports
 - A. Finance
 1. Baker Tilly Contract
 2. Restructure City Fees
 3. Payment of Bills
 - B. Personnel
 - C. Board of Public Works
 1. MSA Professional Services Agreement - CWF Application and Administration - \$40,500.00
 2. MSA Updates
 - a. 2023 Water Improvement Projects – 1st and 2nd Avenue
 - b. Old Abe Memorial Park Project
 - c. Safe Streets and Roads for All Plan
 - d. 2024 Utility Improvement Project
 - D. Public Services
10. City Officials' Reports
 - A. Mayor
 - B. Administrator
 1. City Hall Update
 - C. Attorney
 - D. Clerk and Treasurer
 - E. Library Director
 1. April Calendar

- F. DPW Director
 - G. Parks & Recreation Director
 - 1. Project Status Report
 - H. Chief of Police
 - I. Fire Chief
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 Offer to Purchase Parcel ID# 50-271-2-40-01-23-5 15-024-18040*); and
 - 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 Parcel ID# 50-271-2-40-01-23-5 15-024-12021 and Parcel ID# 50-271-2-40-01-23-5 15-024-12022*); and
 - 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 Park Falls Police Department Patrolman Position*).
12. Reconvene Into Open Session and Take Possible Action on Closed Session Items
13. Adjourn

Posted: March 22, 2024

Prepared by: Shannon Greenwood – Executive Assistant

Services are provided on an Equal Opportunity basis. Reasonable accommodation for alternative means of communication or access for individuals with disabilities will be made upon request. Please call 715-762-2436.