

## 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).

<b>Government Unit Conducting Meeting:</b>	<b>Special Council Meeting</b>
<b>Date:</b>	<b>April 11, 2024</b>
<b>Time:</b>	<b>5:15 p.m.</b>
<b>Place:</b>	<b>400 4th Ave S, Park Falls</b>

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. New Business
  - A. Resolution 24-005 – Tax Incremental District (TID) Termination
  - B. Terminated Tax Incremental District (TID) Final Accounting Submission Date Agreement
  - C. Award Old Abe Memorial Park Project to Janke General Contractors for \$3,087,420.00
  - D. Approve MSA Contract for DNR Stewardship Grant Administration for Old Abe Park - \$4,000.00
  - E. Approve MSA Contract for Old Abe Park Construction Administration for \$166,645.00
  - F. Approve Lifeguards
6. 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 MOU with YMCA of the Northwoods*).
7. Reconvene into open session and take possible action on closed session items.
8. Adjourn

**Posted: April 10, 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.**