

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: June 8, 2020
Time: 5:00 p.m.
Place: 400 4th Ave S, Park Falls.
This is an online meeting and an in-person meeting held at the City Hall.

Rules of the Meeting for those persons dialing in:

- 1.) After Council Roll Call, we will take a roll call of all those present by phone. Anyone not wanting to be recognized will not be acknowledged during the course of the meeting.
- 2.) Everyone present, must mute their phones.
- 3.) The Council will be given opportunity to comment periodically as recognized by the Mayor.
- 4.) Public Comment will only be recognized during the designated "Public Comment" as noted on the agenda.

AGENDA

Please dial in 5 minutes before start time.

Dial in number is (646) 749-3122 Conference ID: 167-817-365

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Communications
6. Public Comment
7. Committee Reports
 - A. Finance
 1. Approval payment of bills
 2. Consideration of TIF Development Agreement for \$100,000 for properties located at 219, 229, and 239 2nd Avenue North in Tax Increment District #5 – Cornerstone Properties of Park Falls, LLC.
 - B. Board of Public Works
 1. Park Falls American Legion Post 182 request for use of the baseball field at the Athletic Complex to conduct the fireworks display on July 4th, 2020 with a rain date of July 5, 2020.
 2. ATC Tower agreement – Second Amendment to Communications Site Lease Agreement.
 3. Discussion on the use of Municipal Properties for Special Events for the remainder of 2020.

4. Chicken Coop Permit Application to be reviewed under Section 6-6-1: Chicken Ordinance. – Permission to place a Chicken Coop of approximately 3’x8’ at 456 6th Avenue South.

C. Public Services

1. Agreements to continue Garbage/Refuse, Recycling, and Transfer Station contracts until December 31, 2025, with JB Disposal, LLC.
 - a) \$61,649.28/Year Garbage Collection Contract
 - b) \$64,817.76/Year Recycling Collection Contract
 - c) \$10,000/Year Solid Waste Transfer Station Lease Agreement

D. Personnel

8. Convene into closed session, pursuant to Wisconsin 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 purchase of properties listed below.*

Property Address	Tax ID
No Street Address/Vacant Land	50-271-2-40-01-14-2 03-000-07000

9. Reconvene into open session.
10. Adjourn

Posted: June 5, 2020 Prepared by: Brentt P. Michalek Administrator/Clerk

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.