

## 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:** August 22, 2022  
**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. Moment of Silence for 3<sup>rd</sup> District Alderman David Dryer
5. Adopt the Agenda
6. Approval of Minutes:
  - A. Common Council July 27, 2022
  - B. Zoning Board of Appeals August 1, 2022
  - C. Plan Commission August 4, 2022
  - D. Committee of the Whole August 8, 2022
7. Communications
8. Public Comment
9. Committee Reports
  - A. Finance
    1. Payment of Bills
    2. Budget Survey
  - B. Personnel
    1. City Hall Hours
  - C. Board of Public Works
    1. Flambeau 40 Bike Race
    2. Francis Melvin Inc.
      - a. Contractor's Application for Pay #6 - \$249,779.14
      - b. Change Order #1-Final - \$3,051.19 less than original bid
    3. MSA Update
      - a. Boettcher Road Utility & Street Extension Project
      - b. City Hall Space Needs Study
      - c. City Park Master Plan & Schematic Design
      - d. Lagoon Baffle Replacement
      - e. Hospital Area Reconstruction Project
    4. Agreement to Remove Trees at Park Falls Country Club
  - D. Public Services
    1. Community Wayfinding Sign Discussion
10. City Officials' Reports
  - A. Mayor - Monthly Report
    1. Procedure Discussion for Alderperson Appointment

- B. Administrator – Monthly Report
  - 1. Police Chief Update
  - 2. WATCO Land Transfer
  - 3. Alpha Development Corporation Progress Report
  - 4. Safe Streets Grant Application
  - 5. Athletic Complex Discussion with CSD
  - 6. Library Weather Camera
- C. Attorney - Monthly Report
- D. Clerk and Treasurer – Monthly Report
  - 1. Pool Update
  - 2. 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 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 City owned property proposal with Marshfield Medical Center, Park Falls.*
- 12. Reconvene into open session and take possible action on closed session items.
- 13. Adjourn

**Posted: August 18, 2022**

**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.**