

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

September 23, 2024

5:00 p.m.

410 Division Street - 3rd Floor Auditorium

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Approval of Minutes:
 - A. Common Council Meeting August 26, 2024
 - B. Committee of the Whole Meeting September 9, 2024
 - C. Plan Commission Meeting September 12, 2024
 - D. Parks & Recreation Meeting September 19, 2024
6. Communications
7. Public Comment
8. New Business
 - A. Access and Avigation Easement Agreement – Marshfield Medical Center, Park Falls
 - B. Chamber of Commerce Request – Fright Fest
 1. Use of Preisler Park
 2. Street Closures
 - C. Amended MOU – YMCA of the Northwoods
 - D. Resolution 24-013 A Resolution in Support of Norvado’s Application for the Broadband Equity, Access, and Deployment (Bead) Program Grant
9. Committee Reports
 - A. Finance
 1. Payment of Bills
 2. Contractors’ Application for Pay #3 – A1 Excavating - \$933,604.33
 3. Resolution 24-012 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$5,200,000.00 General Obligation Promissory Notes
 - B. Personnel
 - C. Board of Public Works
 1. MSA Updates
 - a. 2023 Water Improvement Projects – 1st Avenue and 2nd Avenue
 - b. Old Abe Memorial Park Project
 - c. 2024 Utility Improvement Project Update
 - d. Paper Mill Office Building – Certified Survey Map
 - D. Public Services
10. City Officials’ Reports
 - A. Mayor
 - B. Attorney
 - C. Clerk
 - D. Treasurer
 - E. Library Director
 1. October Calendar

- F. DPW Director
- H. Chief of Police
- I. Fire Chief

11. Convene Into Closed Session

- A. Pursuant to Wisconsin 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 Deputy Zoning Administrator Position)*.

12. Reconvene Into Open Session and take Possible Action on Closed Session Items

13. Adjourn

Posted: September 20, 2024

Prepared By: Shannon Greenwood, City Clerk

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.