

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: September 9, 2024
Time: 5:00 p.m.
Place: Park Falls Public Library – 3rd Floor Auditorium

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Communications
6. Public Comment
7. New Business
 - A. Title Search on Former Mill Office Building - \$2,000 Plus Copy Fees
8. Committee Reports
 - A. Finance
 1. Baird Financial Presentation – Plan of Finance
 2. Scope of Engagement Contract – Quarles
 3. Consideration and Discussion - Resolution 24-012 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$5,200,000.00 General Obligation Promissory Notes
 4. Resolution 24-010 Declaring Official Intent to Reimburse Expenditures
 5. Payment of Bills
 6. Contractor's Application for Payment #3 – Janke Builders - \$670,655.10
 - B. Board of Public Works
 - C. Public Services
 - D. Personnel
9. Update to Committee of the Whole on General City Operations
10. 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 TID Agreement – Cornerstone Properties, LLC*); and
 - 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 ESA Solar*).
11. Reconvene into Open Session and take Possible Action on Closed Session Items
12. Adjourn

Posted: September 6, 2024

Prepared by: Shannon Greenwood – 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.