

COMMON COUNCIL COMMITTEE OF THE WHOLE 1/8/2024

The Common Council of the City of Park Falls met in regular session at 5:00 PM on Monday, January 8, 2024. Mayor Tara Tervort called the meeting to order at 5:00 PM and the following members were present:

Mayor: Tara Tervort

Alderman: Dan Greenwood - Excused
Dennis Wartgow
Terry Wilson
James Corbett
Anthony Their
Dixie Weidman
Michael Mader
Dina Bukachek - Excused

City Attorney: Bryce Schoenborn - Excused

City Administrator: Brentt Michalek

Also present: Debra Perkins, Bill Hoffman, Deb Hyde, Marvin Nevelier, Scott Schultz, Jeff Seamandel, Mike Weidman, Jeff Smith, John Lindburg, Tom LaVenture, Sue Falstad, Karen Langrehr, Jenna Peterson, Gary Wollerman, Derek Chambers, Judith LeClaire, Matt Bablick, Dwight Webb, Linda Fuhrman, Lisa Dahlgren. Michelle Smith.

There was a motion by Alderman Weidman and seconded by Alderman Mader to adopt the agenda as revised. Motion carried.

COMMUNICATIONS

Nothing to report.

PUBLIC COMMENT

Sue Falstad commented on Pickleball courts. Steve Sittee inquired about the former Mill office building. Derek Chambers commented on needed repairs near his alleyway.

NEW BUSINESS

Nothing to report.

COMMITTEE REPORTS

Finance – Alderman Weidman made a motion and seconded by Alderman Wartgow to approve paying the bills in the amount of \$95,054.63. Motion carried, 6-0. Motion by Alderman Wartgow and seconded by Alderman Mader to approve the Application for Pay #6 to Francis Melvin in the amount of \$172,034.34. Motion carried, 6-0. Motion to approve Geotechnical Services from American Engineering Testing in the amount of \$8,660.00 by Alderman Mader and seconded by Alderman Weidman. Motion carried, 6-0. Motion to approve MSA contract amendment for redesign of Old Abe Memorial Park in the amount of \$42,300.00 by Alderman Weidman and seconded by Alderman Mader. Motion carried, 6-0. Motion by Alderman Wilson and seconded by Alderman Weidman to amend the Capital Improvement Plan to include \$180,000.00 for the addition of Pickleball courts at the Athletic Complex. Motion carried, 6-0. Dwight Webb, North Development PF, LLC gave a presentation on the Land Agreement and Option to Purchase for the proposed 60 unit housing development at Tower Road and Hwy. 13 North. Motion by Alderman Wartgow and seconded by Alderman Mader to approve the Land Agreement and Option to Purchase. Motion carried, 6-0.

Board of Public Works – Jeff Seamandel presented the MSA Updates on the 2023 Water Improvements Projects, Old Abe Memorial Park, Safe Streets and Roads for All Plan, and the 2024 Utility Improvement Project.

Public Services – Nothing to report.

Personnel – Applications are due by January 17th for the Clerk and Treasurer position.

At 5:50 p.m. there was a motion by Alderman Weidman and seconded by Alderman Wartgow to convene into closed session, 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 pursuant to Wisconsin State 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 Clerk and Treasurer Position). Motion carried, 6-0. City staff Michalek, Perkins, Hoffman, Nevelier and Schutlz present.

At 6:25 there was a motion by Alderman Wartgow and seconded by Alderman Wilson to reconvene into open session, for discussion and/or to take possible action on closed session items. Motion carried, 6-0.

The meeting was adjourned at 6:25 p.m.

Prepared by: Shannon Greenwood, Executive Assistant