

**CITY OF SAINT CROIX FALLS
BOARD OF PUBLIC WORKS*
MONDAY, January 31, 2022
5:30 pm**

(Note that the Board of Public Works is Comprised of 3 Council people)

Notice is hereby given the City of Saint Croix Falls Board of Public Works will meet and conduct a regular meeting on Monday, **January 31 at 5:30 PM.** Meeting in person and via Video/Teleconference.

City Hall, 710 Highway 35 South, St. Croix Falls, WI

Also Join Zoom Meeting

<https://us02web.zoom.us/j/7154833929>

Meeting ID: 715 483 3929

***A QUORUM OF ELECTED OFFICIALS WILL BE PRESENT**

AGENDA

1. Call to Order
 - a. Roll Call
 - b. Approval of August 30, 2021, Board of Public Works regular meeting minutes
2. Public Comments
3. Old Business
 - a. 2021 Capital Improvements Plan – Carry Over to 2022
 - i. North Hamilton Street – Update – Exhibit 1
 - ii. River/Kentucky Street Project – Update
 - iii. Maple Street Sewer and Water Extension – Update
 - iv. Public Restrooms at the Overlook - Update
 - v. Booster Station at City Hall – Potential to Combine with County Trailhead Improvements – Exhibit 2
 - vi. Booster Station/Well and Waterman Loop to Feed Zone 4
 - vii. Other Capital Improvement Program Items – Update
4. New Business – Potential 2022 Projects
 - a. Library Lighting Upgrade – Exhibit 3
 - b. Public Works – Salt/Storage Shed Options – Exhibit 4
 - c. Potential 208th Street Improvements – Exhibit 5
 - d. Potential Frontage Road West of 208th Street and South of Highway 8 – Exhibit 6
 - e. Other
5. Adjournment

Prepared by: Joel West, City Administrator

Any person what has a qualifying disability, as defined by the American with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Municipal Clerk at (715) 483-3929 by 10:00AM on the date of the meeting.

Prepared and posted January 28, 2022