

**CITY OF ST. CROIX FALLS
COUNCIL MEETING AGENDA
Monday, January 29, 2024 6:00 PM
In-person attendance and via Zoom
City Hall, 710 Hwy 35
St. Croix Falls, WI**

1. Call to Order
 - a. Roll Call
 - b. Salute to the Flag
2. Approval of Minutes: January 8, 2024 Council Meeting and January 22, 2024 Special Meeting
3. Presentation by Finalists for State Street Mural Project
 - Taylor Berman
 - Taylor Shaw
 - Ross Takahashi and Amy Sol

6:45 PM – 7:00 PM Council take a recess and tour the recently completed Booster Station and Restrooms located in the city hall parking lot. Zoom video will be paused during this time.

4. Reports of City Officials, Committee, Commissions, and Boards:
 - a. Public Works
 - b. Library Report
 - c. Park, Arts and Trails Commission
 - d. Administration
 - e. Other
5. Approval of Claims
6. Public Comments: limited to 15 minutes total and 2 minutes/person
7. Old Business: None “all items listed for discussion and possible action”
8. New Business: “all items listed for discussion and possible action”
 - a. Consider Appointment of Successor Agent for Wal-Mart
 - b. Consider Tobacco License for St. Croix Falls Tobacco LLC
 - a. Consider Event Permit for Nordic Fest from Tap-Into Adventure Chelsey Foeller
 - b. Consider Event Permit for Mindy Creek Trail Races
 - c. Consider Approval of Prefabricated Building for Overlook Restrooms
 - d. Consider Approval of Artist for State Street Mural Project
8. Consider Appointments to Committees, Boards and Commissions
9. Closed Sessions
 - a. Consider Entering Closed Session pursuant to State Statute 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, specifically for the sale of 136 North Washington Street and Parcel No. 281-01157-0000; and State Statute 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.
 - b. Reconvene in Open Session
 - c. Action from Closed Session if Any
10. Adjourn

Persons may participate in person or online by signing in via link on the City’s website at www.cityofstcroixfalls.com

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to City Hall at 715-483-3929.

Posted: Friday, January 26, 2024