

**CITY OF ST. CROIX FALLS  
COUNCIL MEETING AGENDA  
Monday, January 9, 2023 7:00 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: December 12, 2022 Council Meeting
3. Reports of City Officials, Committee, Commissions, and Boards:
  - a. Police Report
  - b. Fire Department Report
  - c. Administration
  - d. Building Permit Report
  - e. Other Reports
4. Approval of Claims
5. Public Comments: limited to 15 minutes total and 2 minutes/person
6. New Business: “all items listed for discussion and possible action”
  - a. Consider Awarding Bid for North Hamilton Street Phase 2 Project
  - b. Consider Ordinance #\_\_\_\_\_ Annexing 37.23 Acres to the City
  - c. Consider Rescheduling second meeting for January 2023
7. Closed Sessions
  - a. Consider Entering Closed Session pursuant to
    - a. 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 settlement negotiations on 101, 107 and 136 N Washington St.: Development Agreement and Closing on 210 N Washington Street, and
    - b. State Statute 19.85(1)(e)(g), conferring with legal counsel for the governing body with respect to litigation in which it is or is likely to become involved, specifically in regard to buildings at 101, 107 and 136 N Washington St.
  - b. Reconvene in Open Session
  - c. Action from Closed Session if Any
8. Adjourn

Persons may participate in person or online by signing in via link on the City’s website at [www.cityofstcroixfalls.com](http://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 6, 2023