

**CITY OF ST. CROIX FALLS
COUNCIL MEETING AGENDA
Monday, October 31, 2022 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: October 10, 2022, Council Meeting and October 20, 2022, Special Council Meeting
3. Reports of City Officials, Committee, Commissions, and Boards:
 - a. Public Works
 - b. Library Report
 - c. Park, Arts and Trails Commission
 - d. Administration
 - e. Other
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 Update from Polk County Economic Development Corporation: Terry Hauer
 - b. Presentation from the Public Art and Signage Subcommittee of the Parks, Arts and Trail Commission – Project Outline for Mural at State Street and Adams Street
 - c. Consider Ordinance ___ Rezoning Lot 1 CSM 6298 Volume 28, p 162 from R-3 Multiple Family to B-2 Highway Commercial, 5.19 acres, PID 281-01394-0000
 - d. Award Bid for South Booster Station and Trailhead Restrooms for Project at 710 Hwy 35 South
 - e. Consider Approval of BID Assessment for 2022 Collectable 2023
 - f. Consider Resolution ___ Assessing Costs to Benefiting Properties for the Maple Drive Project
 - g. Consider Appointment of Barbara Fossum to the BID Committee
 - h. Consider Appointments to the Historic Preservation Committee
7. Closed Sessions
 - a. Consider Entering Closed Session pursuant to 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; and 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 police union negotiations and consideration of the development agreement with 210 Civic LLC for development of the Civic Auditorium.
 - 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.

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, October 28, 2022