

**CITY OF ST. CROIX FALLS  
COUNCIL MEETING AGENDA  
Monday, November 13, 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: October 30, 2023 Council Meeting
3. Reports of City Officials, Committee, Commissions, and Boards:
  - a. Police Report
  - b. Fire Department Report
  - c. Administration Report
  - d. Building Permit Report
  - e. Other Reports
4. Approval of Claims
5. Public Comments: limited to 15 minutes total and 2 minutes/person
6. Old Business: “all items listed for discussion and possible action”
  - a. None
7. New Business: “all items listed for discussion and possible action”
  - a. Consider Appointment of Successor Agent for Kwik Trip
  - b. Consider Application for a Temporary Class B Beer and Wine License for Rivertown Holiday Event by the St. Croix Falls Senior Center
  - c. Consider Encroachment Agreement for Sign 809 Highway 8 East
  - d. Consider Local Road Improvement-MSID Grant Application for Maple Drive
  - e. Consider December Meeting Dates
  - f. Consider Authorizing a Councilperson to Approve Claims for Payment End of December
8. Consider Appointments to Committees, Boards and Commissions
9. Closed Session
  - 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 amending the Sale and Purchase Agreement for 107 North Washington Street; and State Statute 19.85(1)(g ) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved..
  - b. Reconvene in Open Session
  - c. Action from Closed Session if Any
10. New Business (Cont.)
  - a. Possible action on allowing reconsideration of conditional use permits approvals for 1105 and 1109 North Hamilton Street and setting date for reconsiderations. Pursuant to City Code Section 2-116.
11. 2024 Budget Discussion
12. 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, November 10, 2023