

**CITY OF ST. CROIX FALLS
COUNCIL MEETING AGENDA
Monday, November 14, 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 31, 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. 2023 Budget Hearing
 - b. Consider Resolution 22-____ Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
 - c. Consider Authorizing Short-Term Borrowing for Capital Improvement Projects
 - d. Consider Adoption of the 2023 Budget and set the 2022 Payable 2023 Levy
 - e. Consider Revised Contract with Bowmar Appraisal for Assessment Maintenance and Revaluation 2023-2025
 - f. Dates for December Council Meetings
 - g. Consider Authorizing a Councilperson to Approve Claims for Payment End of December
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), and 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 to discuss non-union pay and public works union contract negotiations.
 - 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, November 11, 2022