

**CITY OF ST. CROIX FALLS
COUNCIL MEETING AGENDA
Monday, November 28, 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: November 14, 2022 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 Short-Term Borrowing – Pre-Sale Report from Ehlers and Associates
 - b. Consider Change Order on Adams/State Street Wall
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 and public works union negotiations; and
 - State Statute 19.85(1)(e)(g), conferring with legal counsel for the governing body with respect to legal opinions on city items, and 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.

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: Wednesday, November 23, 2022